

F98000004207

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DELTA AUTOMOTIVE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William R. Blackard, Jr.
(Name of Person)

Attorney at Law
(Firm/Company)

Suite 1330, 200 W. Forsyth Street
(Address)

Jacksonville, Florida 32202
(City/State/Zip)

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DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

William R. Blackard, Jr. at (904) 354-4400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

William R. Blackard, Jr.

Attorney and Counsellor at Law

Suite 1330

200 W. Forsyth Street

Jacksonville, Florida 32202

Board Certified in Taxation
Corporation and Business Law
Board Certified in Estate Planning and Probate

904 / 354-4400
Fax 904 / 354-5552

July 22, 1998

Qualification/Tax Lien Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application of Delta Automotive, Inc.,
foreign corporation, to do business in
Florida

Gentlemen:

Enclosed is the Application by Foreign Corporation for
Authorization to Transact Business in Florida of Delta
Automotive, Inc., together with the transmittal letter
and a certificate of existence. Also enclosed is a check
in the amount of \$131.25.

Assuming the above meets the requirements for the
authorization of Delta to transact business in Florida,
please so register Delta and return to us a certified
copy of the registration and the certificate in good
standing.

Thank you for your assistance, and should you have any
questions with regard to this matter, please give me a
call.

Sincerely,


William R. Blackard, Jr.

WRB:rd

Enclosures

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DELTA AUTOMOTIVE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ALABAMA 3. 63-0587008
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will do so upon authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1102 South Atlanta Avenue
Sheffield, Alabama 35660
(Current mailing address)
8. All lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Roy Erickson
Office Address: 1526 Industrial Boulevard
Jacksonville, Florida, 32254
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roy Erickson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Benjamin F. Law

Address: 1102 South Atlanta Avenue

Sheffield, Alabama 35660

Vice Chairman: Freda N. Law

Address: 1102 South Atlanta Avenue

Sheffield, Alabama 35660

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Benjamin F. Law

Address: 1102 South Atlanta Avenue

Sheffield, Alabama 35660

Vice President: _____

Address: _____

Secretary: Freda N. Law

Address: 1102 South Atlanta Avenue

Sheffield, Alabama 35660

Treasurer: Freda N. Law

Address: 1102 South Atlanta Avenue

Sheffield, Alabama 35660

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Benjamin F. Law
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin F. Law, President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATE AFFAIRS
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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Delta Automotive, Inc. incorporated in Colbert County, Muscle Shoals, Alabama on June 4, 1970. I further certify that the records do not disclose that said Delta Automotive, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 11, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State