

F980000004308

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA-17

REFERENCE:
(Sub Account) _____

DATE: 7/15/98

REQUESTOR NAME: CARLTON FIELDS

ADDRESS: Post Office Drawer 190
AILSA
Tallahassee, FL 32302 224-1585

TELEPHONE: (850) (224-1585) ext ()

CONTACT NAME: AILSA

CORPORATION NAME: DELTA MARKETING, INC.

DOCUMENT NUMBER:
(if applicable) _____

AUTHORIZATION: Ailsa Ancluta

900002590189-4

W98-16119

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

NEW FILING

() Call When Ready
(✓) Walk In
() Mail Out

(✓) Call if Problem
() Will Wait

() After 4:30
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S. Malono

FILED
98 JUL 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 15 PM 3:33



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

CARLTON FIELDS

SUBJECT: DELTA MARKETING, INC.
Ref. Number: W98000016119

RECEIVED
98 JUL 28 PM 3:35
DIVISION OF CORPORATION

FILED
98 JUL 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00037724

DELTA MARKETING, INC.
160 Technology Parkway
Norcross, Georgia 30092
Phone: 770/729-8101 Fax: 770/729-8209

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, E. Nimocks Haigh, Director, do hereby certify that this Resolution of the Board of Directors of Delta Marketing, Inc., a corporation duly organized and existing under the laws of the State of Georgia was duly adopted on July 24, 1998.

RESOLVED, that Delta Marketing, Inc., organized and existing in the State of Georgia, hereby adopts the name DMI Services, Inc. for use in Florida.

Dated: _____

7/27/98



Signature of at least one director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 28 PM 4:02

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. DELTA MARKETING, 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. GEORGIA 3. 58-2123 663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 16, 1994 5. - PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. None as yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 160 TECHNOLOGY PARKWAY
NORCROSS, GA 30092
(Current mailing address)


8. INSURANCE AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: STEVEN M. MALONO
Carlton, Fields, Ward, Emmanuel
Smith & Cutler, P.A.
Office Address: 215 S. Monroe Ste 500
Tallahassee, Florida, 32302
(Zip Code)

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.


(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: A. RICHARD CUSTARD
 Address: 4875 AVALONG RIDGE PARKWAY
NORCROSS, GA 30071

Vice Chairman: _____
 Address: _____

Director: E. NIMOCKS HAIGH
 Address: 160 TECHNOLOGY PARKWAY
NORCROSS, GA 30092

Director: _____
 Address: _____

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

President: E. NIMOCKSHAIGH
 Address: 160 TECHNOLOGY PARKWAY
NORCROSS, GA 30092

Vice President: _____
 Address: _____

Secretary: E. NIMOCKS HAIGH
 Address: _____

Treasurer: E. NIMOCKS HAIGH
 Address: _____

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

13. E. Nimocks Haigh
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. NIMOCKS HAIGH
 (Typed or printed name and capacity of person signing application)

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 98 JUL 28 PM 4:02
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

JUL 01 01 98 04:21PM CARTON FIELD WARD

Secretary of State

Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981880172
CONTROL NUMBER : 9412613
DATE INC/AUTH/FILED: 05/16/1994
JURISDICTION : GEORGIA
PRINT DATE : 07/07/1998
FORM NUMBER : 211

DELTA MARKETING, INC.
ATTN: F JORDAN
160 TECHNOLOGY PARKWAY
NORCROSS GA 30092

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98 JUL 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

DELTA MARKETING, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



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JUL 13 1998

COMMERCIAL CASUALTY INS. CO.