

F990000001210  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The Dillan Group, 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:

Sharron L. Dildy  
(Name of Person)

500002765675--5  
-02/05/99-01039-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Dillan Group, Inc.  
(Firm/Company)

500002765675--5  
03/04/99-01018-003  
\*\*\*\*\*308.00 \*\*\*\*\*308.00  
W99-308

3031 NE 47th Street  
(Address)

Fort Lauderdale, FL 33308  
(City/State/Zip)

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

Sharron Dildy at ( 954 ) 351-3746  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -4 AM 10:11

83/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 5, 1999

SHARRON L. DILDY  
THE DILLAN GROUP, INC.  
3031 NE 47TH ST.  
FT. LAUDERDALE, FL 33308

SUBJECT: THE DILLAN GROUP, INC.  
Ref. Number: W99000003005

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We have received your document for THE DILLAN GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 599A00005244



The Dillan Group, Inc.

P.O. Box 14456 • Fort Lauderdale, FL 33302 • (954) 351-3746 • 800-338-3590 • Fax (954) 351-3748  
Office of General Counsel  
Department of State

RECEIVED

FEB 23 9

February 19, 1999

Florida Department of State  
Attn: Jennifer Sindt  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
99 MAR -4 AM 10:11

SUBJECT: THE DILLAN GROUP, INC.

Ref. Number: W99000003005  
Letter Number: 599A00005244

Dear Ms. Sindt:

This letter is to request the Florida Department of State to abate the penalty fees charged to The Dillan Group, Inc. We ask that you consider the following:

- There has been absolutely no intent on the part of The Dillan Group, Inc. or its officers to not comply with the States requirements.
- Although we recognize that ignorance is not an acceptable excuse, our failure to properly register with the Florida Department of State was simply that and an oversight caused by all that was happening during the move from Georgia to Florida.
- The information provided to you from the state of Georgia shows The Dillan Group, Inc. to be in good standing and to have no problems with their state.
- The penalty fees will create an undue hardship in that the company is very small and would be pressed to meet its credit obligations if required to pay them.

We appreciate your consideration of this request.

Sincerely,

*Sharron L. Dildy*

Sharron L. Dildy



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**F A C S I M I L E   T R A N S M I T T A L**

**TO FAX NUMBER:** (954)-351-3748

**Please deliver the following pages to:**

**NAME:** Sharron Dildy

**COMPANY:** The Dillan Group, Inc.

**CITY/STATE:** Fort Lauderdale, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 02/23/99 5:02 PM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is in response to your letter to the Division of Corporations and our conversation of this date regarding annual report fees and statutory penalties assessed against The Dillan Group, Inc. under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties for the sum of \$ 300, reflecting annual report fees from 1997 of \$300.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue The Dillan

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**Group, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: March 3, 1999

RE: The Dillan Group, Inc. JS

Based on my review of the file, and the payments and documentation received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$300.00 and tax records indicate it would not be cost effective to attempt to collect foreign non-qualified penalties, which could work hardship on this entity. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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DIVISION OF CORPORATIONS  
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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. The Dillan Group, 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  
(State or country under the law of which it is incorporated)
3. 581928002  
(FEI number, if applicable)
4. 02-05-91  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. November, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3031 N.E. 47th Street  
Fort Lauderdale, FL 33308  
(Current mailing address)
8. Human Resource Services  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Sharron L. Dildy

Office Address: 3031 NE 47th Street

Fort Lauderdale, Florida, 33308  
(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.*

Sharron L. Dildy  
(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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DIVISION OF CORPORATIONS  
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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: Sharron L. Dildy

Address: 3031 NE 47th Street  
Fort Lauderdale, FL 33308

Vice Chairman: Marshall L. Dildy

Address: 3031 N.E. 47th Street  
Fort Lauderdale, FL 33308

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Sharron L. Dildy

Address: 3031 NE 47th Street  
Fort Lauderdale, FL 33308

Vice President: Marshall L. Dildy

Address: 3031 NE 47th Street  
Fort Lauderdale, FL 33308

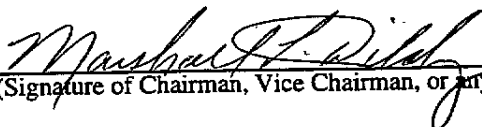
Secretary: Marshall L. Dildy

Address: 3031 NE 47th Street  
Fort Lauderdale, FL 33308

Treasurer: Marshall L. Dildy

Address: 3031 NE 47th Street  
Fort Lauderdale, FL 33308

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

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

14. Marshall L. Dildy  
(Typed or printed name and capacity of person signing application)

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# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90190437  
CONTROL NUMBER : K101977  
DATE INC/AUTH/FILED : 02/05/1991  
JURISDICTION : GEORGIA  
PRINT DATE : 01/19/1999  
FORM NUMBER : 211

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DIVISION OF CORPORATIONS  
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THE DILLAN GROUP, INC.  
ATTN: MARSHALL DILDY  
P O BOX 14456  
FT LAUDERDALE FL 33302

## CERTIFICATE OF EXISTENCE

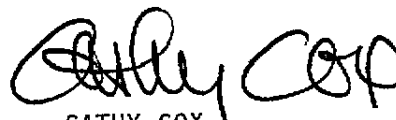
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### THE DILLAN GROUP, 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.

  
CATHY COX  
SECRETARY OF STATE

