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**Daniel J. Newman, P.A.**

**Attorneys At Law**

13540 North Florida Avenue

Suite 101

Tampa, Florida 33613

Facsimile No.: (813)908-9739

Toll Free: 888-577-9749

Telephone No.: (813) 908-9749

Email: newlaw@worldnet.att.net

August 13, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-09/04/01--01110--007  
\*\*\*\*128.75 \*\*\*\*128.75

Re: **The Deltic Group, Inc.**

Gentlemen:

Enclosed is an original and one copy of the Certificate of Domestication and Articles of Incorporation together with the Registered Agent's acknowledgment for the above-named corporation.

In addition, a check made payable to the **Department of State** in the sum of **\$128.75** is enclosed to cover the cost of the filing fee of the Certificate of Domestication, the Articles of Incorporation, and a certified copy.

Please file the original documents and return a certified copy to the undersigned. Your prompt attention to this matter would be greatly appreciated.

Sincerely,

  
Daniel J. Newman

DJN/dp  
enclosures

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01 SEP -4 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK SEP 6 2001

### CERTIFICATE OF DOMESTICATION

The undersigned, **JAMES F. LAY**, President, of **THE DELTIC GROUP, INC.**, a foreign corporation, in accordance with Florida Statutes §607.1801 does hereby certify:

1. The date on which the corporation was first formed was June 16, 1993.
2. The jurisdiction where the above-named corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was **The Deltic Group, Inc.**
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to §§607.0202 and 607.0401 with this Certificate is **THE DELTIC GROUP, INC.**
5. Jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of this Certificate of Domestication is Tampa, Hillsborough County, Florida.
6. The corporation was qualified and authorized to transact business in Florida as of June 11, 2001, and was assigned document number F01000003216.

I am **JAMES F. LAY**, of 709 West Braddock Street, Tampa, Florida 33603-5523, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 30 day of AUGUST 2001.

  
\_\_\_\_\_  
**JAMES F. LAY**  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**THE DELTIC GROUP, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I.  
NAME**

The name of the corporation is **THE DELTIC GROUP, INC.**

**ARTICLE II.  
CAPITAL STRUCTURE**

The aggregate number of shares which the corporation is authorized to issue is 15,000.

**ARTICLE III.  
PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of the corporation is 709 West Braddock Street, Tampa, Florida 33603-5523.

**ARTICLE IV.  
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one member. The name and addresses of the person who will serve on the initial board of directors is:

James F. Lay, 709 West Braddock Street, Tampa, Florida 33603-5523.

**ARTICLE V.  
REGISTERED AGENT**

The street address of the corporations' initial registered office is 709 West Braddock Street, Tampa, Florida 33603-5523, and the name of its initial registered agent at that office is James F. Lay.

**ARTICLE VI.  
INCORPORATOR**

The name and address of the incorporator of the corporation is:

James F. Lay, 709 West Braddock Street, Tampa, Florida 33603-5523.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation for uses and purposes aforesaid.

  
\_\_\_\_\_  
JAMES F. LAY

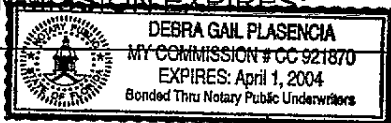
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, personally appeared JAMES F. LAY, to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he freely acknowledged before me that according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal at Tampa, Florida in the said county and state this 30th day of August, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Debra Gail Plasencia  
(Print or Type Name of Notary Public)

Personally known ☒ Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **THE DELTIC GROUP, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
JAMES F. LAY

Date: August 30, 2001