

A95000044680

STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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PHONE: (305) 541-3894
FAX: (305) 541-3770

MIAMI FL 33135- 0-0000

(((H950000006250)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DALTECH INC.
FAX AUDIT NUMBER: H950000006250

DATE REQUESTED: 08/06/1995

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CERTIFICATE OF STATUS: 0

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(((H950000006250)))

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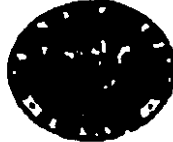
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JUN-06-1995 17:25 FROM EMPIRE CORP. KIT

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DELTECH INC.
REF: W95000011548

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006250
Letter Number: 395A00027873

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

**ARTICLES OF INCORPORATION
OF**

ARTICLE I

The name of the corporation is:
DALTER AMERICA INC.

ARTICLE II

This corporation shall exist perpetually unless dissolve according to Florida Law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and The State of Florida.

ARTICLE IV

The corporation is authorize to issue 100 shares of \$.05 par value Common Stock, which shall be designated "Common Shares".

ARTICLE V

The address of this corporation shall be:
780 E. 5th Street
Hialeah, Florida 33010

ARTICLE VI

The name and street address of the initial Registered Agent of this Corporation is:
Ozzie Hernandez 780 E. 5th Street, Hialeah, Florida 33010

Prepared by:
EDUARDO C. PASTOR, P.A.
PH I - 155 South Miami Ave.
Miami, Florida 33130 Florida Bar No.: 301868
(305) 372-0088

FILED

JUN-01-95 PM 4:53

CLERK OF DISTRICT COURT
JULY 1995

DS900000567

DS900000567

JUN-08-1955 17126 FROM EMPIRE CORP. KIT

TO

1904922-0000 P.04

ARTICLE VII

This corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name and address of the initial director of the corporation is as follows:

Ozzie Hernandez 780 E. 5th Street, Hialeah, Florida 33010

ARTICLE VIII

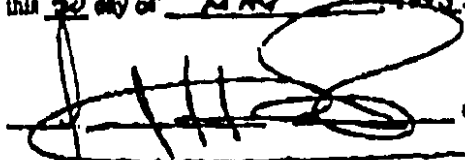
The name and address of the person signing these Articles of Incorporation is:

Ozzie Hernandez
780 E. 5th Street
Hialeah, Florida 33010

052900000544

052900000544

IN WITNESS WHEREOF, the undersigned and subscriber have executed these Articles of Incorporation
this 20 day of MAY, 1995.


(SEAL)
ORLANDO HERNANDEZ

STATE OF FLORIDA
COUNTY OF DADR

) SS
)

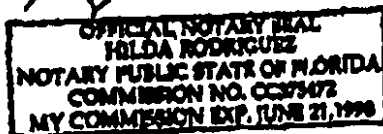
Before me, a Notary Public authorize to take acknowledgements in the State and County set forth above,
personally appeared

Orlando Hernandez
known to me the person who executed the foregoing Article of Incorporation, and who acknowledges
before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20
day of MAY, of 1995.


Notary Public
State of Florida at Large

My commission expires:



0529 000005 6H

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered office/registered agent in the State of Florida.

We the EMPIRE AMERICA INC.
(Name of Corporation)
existing in accordance under the laws of the State of FLORIDA with its principal office, as
(Location)
indicated in the Articles of Incorporation has named CECIL E. MENDENHALL
(Name of Registered Agent)
located at WALKER AVE, County of DADUE State of Florida, as its agent
(City) (County)
to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10-1955 9 PM 14:58

FILED

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000044680**

1. Corporation Name

DALTEK AMERICA INC.

Principal Place of Business

**780 E. 5TH STREET
HALEAH FL 33010**

Mailing Address

**780 E. 5TH STREET
HALEAH FL 33010**

FILED
96 OCT -9 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT *96*

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/08/1995

5. FEI Number

65-0602131

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **YES**

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	HERNANDEZ, OZZIE	780 EAST 5TH STREET	HALEAH FL 33010
			600001979156--9 -10/17/96--01088--005 *****8.75 *****8.75
			600001979156--9 -10/17/96--01088--006 *****300.00 *****300.00
			600001979156--9 -10/17/96--01088--007 *****75.00 *****75.00

8. Name and Address of Current Registered Agent

HERNANDEZ, OZZIE
780 E. 5TH STREET
HALEAH FL 33010

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Date **9/18/96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been terminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 551-0930
Daytime Phone #

P95000044680

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

DALTEK AMERICA INC.
5070 N.W. 74TH AVE
MIAMI, FL 33166 US

SUBJECT: DALTEK AMERICA INC.
Ref. Number: P95000044680

Debit Memo #: 8497-HH

This is to inform you that check #3097 in the amount of \$173.75 submitted with the annual report for DALTEK AMERICA INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00029713

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for DALTEK AMERICA INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000044680.

P95000044680

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State