

F96000001755

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: DALYN INTERNATIONAL, INC ⁵⁰⁰⁰⁰¹⁷¹⁸⁸⁶⁵
(Name of corporation - must include suffix) ^{-02/20/96--01049--007}
^{*****78.75...*****78.75...}

W96-3869

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:

Danielle Rice
(Name of Person)

Dalyn International, Inc.
(Firm/Company)

14848 Old US 41 # 11
(Address)

NAPLES, FL 33963
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR - 9 AM 10:42
mtm

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

Danielle Rice at (813) 597-3511
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

DANIELLE RICE
% DALYN INTERNATIONAL INC
14848 OLD US 41 #11
NAPLES, FL 33963

SUBJECT: DALYN INTERNATIONAL, INC.
Ref. Number: W96000003869

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We have received your document for DALYN INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs 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 or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 796A00007420

**DALYN INTERNATIONAL, INC.
JIMMY L. JUSTICE, P.E.
14848 Old U.S. 41, Unit 11
Naples, Florida 33963
(941)597-3511**

April 4, 1996

Mr. Michael Mays
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 796A00007420

Dear Mr. Mays:

On February 15, 1996, I mailed to the Florida Division of Corporations an Application By Foreign Corporation For Authorization To Transact Business in Florida with a check for \$78.75 (#160). On February 22, 1996, I received a letter from your office stating that the document had not been filed and was being returned for corrections.

There was an error contained on line 6 of the Application for DALYN INTERNATIONAL, INC. I originally stated that May 8, 1995 was the date first transacted business in Florida, when, in fact, DALYN INTERNATIONAL, INC. did not first transact business until January 1, 1996. Given this corrected information, would you please see that our Application is resubmitted with January 1, 1996 as the correct date to be on line 6. My office manager, Danielle Rice, can be reached at (941)352-2671 if there are any questions regarding this letter or the original Application. Please contact her with any further information pertaining this matter. Thank you for your help.

Sincerely,



Jimmy L. Justice
President

STATE OF FLORIDA


COUNTY OF Collier

The foregoing instrument was acknowledged before me this 4-5-96 by Justice Who is personally known to me or who has produced MD DLT as identification and who did (did not) take an oath.

Glenda J. Hill
Signature of person taking acknowledgement

Name of _____
Title _____
Serial number, if any _____

9 AM 10:00
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SECRETARY OF STATE
CORPORATIONS



**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. DALYN INTERNATIONAL, INCORPORATED
(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. Maryland 3. 52-1887391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUG. 15, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 8, 1995
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.165, F.S.))
7. 14848 Old US 41 Suite #11
Naples, FL 33963
(Current mailing address)
8. PROVIDE ENGINEERING & PROJECT MGMT. SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: TERAH KLEEYMER

Office Address: 2346 NAPLES TRACE CIR, UNIT 2
NAPLES, Florida, 33942
(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.

Terah D Kleeymer
(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: Jimmy Justice

Address: 3814 Akers Drive

Mt. Airy, MD 21771

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Jimmy Justice

Address: 3814 Akers Drive

Mt. Airy, MD 21771

Vice President: Cecillene Justice

Address: 3814 Akers Drive

Mt. Airy, MD 21771

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jimmy Justice, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

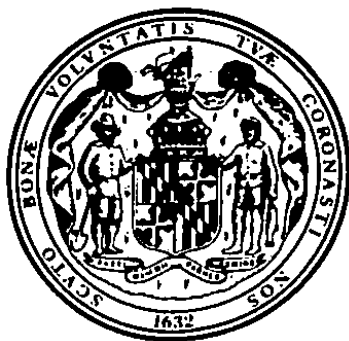
301 West Preston Street Baltimore, Maryland 21201

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR THE RIGHT OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT DALYN INTERNATIONAL CORPORATION IS NOT IN GOOD STANDING WITH THIS DEPARTMENT FOR THE FOLLOWING REASON(S):

THE CORPORATION HAS NOT FILED THE 1995 CORPORATE PERSONAL PROPERTY REPORT(S).



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 18TH DAY OF JANUARY, 1996.


BRENDA A. WALKER
ADMIN SPECIALIST II