

F01000002299

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

100004077741-8
-0425201-01079-003
****70.00 ****70.00

SUBJECT: Delivery Specialists, 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:

Bruce E. Mitchell, Esq.
(Name of Person)
Mitchell & Associates, P.C.
(Firm/Company)
3390 Peachtree Road, Suite 520
Atlanta, Georgia 30326
(Address)
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce E. Mitchell at (404) 262-9488
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

01 APR 25 PM 11:28
FILED
SEARCHED
SERIALIZED
INDEXED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
with
6/1

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Delivery Specialists, 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. 58-2444556
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2110 Powers Ferry Road, #305, Atlanta, Georgia 30339
(Principal office address)

2110 Powers Ferry Road, #305, Atlanta, Georgia 30339
(Current mailing address)

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

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Lever F. Stewart

Office Address: 915 Chad Lane

Tampa, Florida 33619
(City) (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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DEPARTMENT OF STATE
TAMPA, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CEO Lever F. Stewart

Address: 2110 Powers Ferry Road, #305

Atlanta, Georgia 30339

Vice President: CFO Jan Stewart

Address: 2110 Powers Ferry Road, #305

Atlanta, Georgia 30339

Secretary: Lever F. Stewart

Address: 2110 Powers Ferry Road, #305

Treasurer: Atlanta, Georgia 30339

Address: _____

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. Lever F. Stewart, CEO/Secretary/Registered Agent

(Typed or printed name and capacity of person signing application)

FILED
01 APR 25 11 11 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K907747
DATE INC/AUTH/FILED: 02/19/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/24/2001
FORM NUMBER : 211

MITCHELL & ASSOCIATES
BRUCE MITCHELL
3390 PEACHTREE STREET
SUITE 520
ATLANTA, GA 30326

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 as of the above print date

DELIVERY SPECIALISTS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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.

20010424195023281



Cathy Cox
Secretary of State