

F060000003149

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(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2006

STEPHANIE PAGE
2023 GRAMERE DR
APOPKA, FL 32703

SUBJECT: DELIVERY POINT SYSTEMS INC.
Ref. Number: W06000015770

We have received your document for DELIVERY POINT SYSTEMS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 245-6928.

Tim Burch
Document Specialist

Letter Number: 806A00022357

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELIVERY POINT SYSTEMS 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:

STEPHANIE PAGE
(Name of Person)
DELIVERY POINT SYSTEMS INC.
(Firm/Company)
2023 GRASMERE DR
(Address)
APOPKA FL 32703
(City/State and Zip code)

For further information concerning this matter, please call:

COLLETTE PRIDGEN at (407) 889-8608
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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 POINT SYSTEMS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 20-4302235
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/10/06 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ANTICIPATED DATE 4/4/06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 138-46 234 ST ROSEDALE NY 11422
(Principal office address)

2023 GRASMERE DR APOKA FL 32703
(Current mailing address)

8. TRUCKING COMPANY
(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 NOT acceptable)

Name: COLLETTE RIDGEN

Office Address: 2023 GRASMERE DR
APOKA FL, Florida 32703
(City) (Zip code)

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NOTARY PUBLIC
STATE OF FLORIDA

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.

Collette Ridgen
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY'S OFFICE
DIVISION OF CORPORATIONS

B. OFFICERS

President: STEPHANIE PAGE

Address: 138-46 234ST ROSEDALE NY 11422

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: STEPHANIE PAGE

Address: 138-46 234ST ROSEDALE NY 11422

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

13. Stephanie Page

(Signature of Director or Officer listed in number 12 of the application)

14. STEPHANIE PAGE PRESIDENT, TREASURER

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DELIVERY POINT SYSTEMS, INC. was filed on 02/10/2006, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of April two
thousand and six.*



Special Deputy Secretary of State

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STATE OF NEW YORK
DIVISION OF INFORMATION