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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

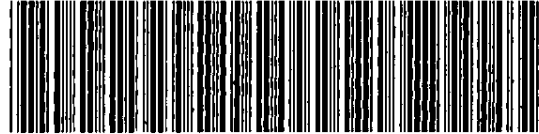
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 17 PM 4:02

1#

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELIVERY SERVICES, 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," or "Certificate of Good Standing" 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:

HARRY E. FOSTER

Name of Person

DELIVERY SERVICES, INC.

Firm/Company

530 EAST LEXINGTON, Suite 175E

Address

ELKHART, IN 46516

City/State and Zip code

jfpg01@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANE FOSTER

Name of Person

at (574) 294-1299

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

DELIVERY SERVICES, INC.

27-0832728

ATX1

**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 SERVICES, INC.

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

YE OLDE SPEEDY DELIVERY, INC.

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

2. INDIANA, USA

(State or country under the law of which it is incorporated)

3. 27-0832728

(FEI number, if applicable)

4. 8/27/2009

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 4/1/2010

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

7. 530 EAST LEXINGTON, SUITE 175E, ELKHART, IN 46516

(Principal office address)

530 EAST LEXINGTON, Suite 175E, ELKHART, IN 46516

(Current mailing address)

8. DELIVERY AND COURIER SERVICE

(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: MICHAEL E. GRETZINGER

Office Address: ALDER 3606 ALDER DRIVE, #H1

WEST PALM BEACH

(City)

, Florida

33417

(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.

APPROVED
AND
FILED
10 MAY 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELIVERY SERVICES, INC.

27-0832728

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FILED

ATX1

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

A. DIRECTORS

10 MAY 17 PM 4:02

Chairman: HARRY E. FOSTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 23635 STATE ROAD 23

SOUTH BEND, IN 46614

Vice Chairman: RONALD MARTIN

Address: 54330 OLD BEDFORD TRAIL

MISHAWAKA, IN 46545

Director: JANE FOSTER

Address: 23635 STATE ROAD 23

SOUTH BEND, IN 46614

Director: CARRIE MARTIN

Address: 54330 OLD BEDFORD TRAIL

MISHAWAKA, IN 46545

B. OFFICERS

President: HARRY E. FOSTER

Address: 23635 STATE ROAD 23

SOUTH BEND, IN 46614

Vice President: RONALD MARTIN

Address: 54330 OLD BEDFORD TRAIL

MISHAWAKA, IN 46545

Secretary: CARRIE MARTIN

Address: 54330 OLD BEDFORD TRAIL, MISHAWAKA, IN 46545

Treasurer: JANE FOSTER

Address: 23635 STATE ROAD 23, SOUTH BEND, IN 46614

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

13. 

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

14. HARRY E. FOSTER

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

APPROVED
AND
FILED

10 MAY 17 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DELIVERY SERVICES INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on August 27, 2009, and was in existence or authorized to transact business in the State of Indiana on May 10, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Tenth Day of May, 2010.

TODD ROKITA, Secretary of State

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