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9/24/2014 17:33:19 From: To: 8506176381

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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14 SEP 25 PM 9:10

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Direct Home Delivery Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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9/24/2014

**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. Direct Home Delivery 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. RHODE ISLAND

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

3. _____

(FEI number, if applicable)

4. April 25, 2012

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 97 Whitford Street, Wakefield, RI 02879

(Principal office address)

97 Whitford Street, Wakefield, RI 02879

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

9. 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)

Jordan Brown
Assistant Secretary

10. 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.

14 SEP 25 PM 1:19

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael F. Eldridge

Address: 97 Whitford Street
Wakefield, RI 02879

Director: _____

Address: _____

B. OFFICERS

President: Michael F. Eldridge

Address: 97 Whitford Street
Wakefield, RI 02879

Vice President: _____

Address: _____

Secretary: Michael F. Eldridge

Address: 97 Whitford Street, Wakefield, RI 02879

Treasurer: Michael F. Eldridge

Address: 97 Whitford Street, Wakefield, RI 02879

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Michael F. Eldridge, President

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

Certification Number: 14090060680

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Direct Home Delivery Services, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

April 25, 2012

Effective

April 25, 2012

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.

SIGNED AND SEALED ON

Friday, September 19, 2014

Secretary of State

Authorized Agent

