(1/4)

Division of Corporations

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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Account Name : C T CORPORATION SYSTEM

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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 |
|-----------------------|---------|
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Corporate Filing Menu

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9/24/2014

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

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.

| (Enter name of | Home Delivery Systems, Inc. corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," Corp." "Inc," "Co," or "Corp.") | _ |
|--|---|--|
| (If name unava | lable in Florida, enter alternane corporate name adopted for the purpose of transacting business in | Florida) |
| RHODE | ISLAND 3. | |
| (State or com | ry under the law of which it is incorporated) (PE) number, if applicable) | |
| . April | 25, 2012 5. Perpetual | |
| | e of incorporation) (Duration: Year corp. will cease to exist or "perg | octual") |
| i. | | <u></u> |
| | (Date first transacted business in Plorida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine permity liability) | |
| 97 1 | Whitford Street, Wakefield, RI 02879 | |
| · | (Principal office address) | 1 |
| 97 1 | Whitford Street, Wakefield, RI 02879 | |
| | (Current mailing address) | E Spane Jane J Jane S |
| . Name and str | ect address of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) | and a state of the |
| Name: | CT Corporation System | |
| Office Address: | 1200 South Pine Island Road | |
| | Plantation, ,Florida 33324 (Zip code) | |
| | (City) (Zip code) | |
| Having been no designated in th further agree to | gent's acceptance: med as registered agent and to accept service of process for the above stated corporation is application, I hereby accept the appointment as registered agent and agree to act in comply with the provisions of all statutes relative to the proper and complete performs familiar with and accept the obligations of my position as registered agent. | this capacity. I |

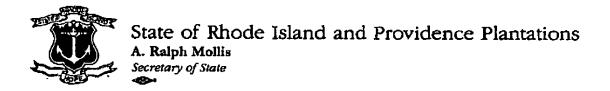
(Registered agent's signature)

Assistant Secretary
(Registered agent's signature)

Jordan Brown

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.

| 11. Names and business addresses of officers and/or directors: | |
|--|--------------------------|
| A. DIRECTORS | |
| Chairman: | |
| Address: | |
| | |
| Vice Cheirman: | |
| Address: | |
| | |
| Observation Michael F. Eldridge | |
| 97 Whitford Street | |
| Wakefield, RI 02879 | 3. 5 |
| | ¥ |
| Director: | , <u>19</u> |
| Address: | <u> </u> |
| | 70 |
| B. OFFICERS | ئىيا. ئ |
| President: Michael F. Eldridge | |
| Address 97 Whitford Street | 'ye |
| Wakefield, RI 02879 | |
| Vice President: | |
| Address: | |
| Audios | |
| Scorcusy: Michael F. Eldridge | |
| Address: 97 Whitford Street, Wakefield, RI 02879 | |
| | |
| 97 Whitford Street Wakefield RT 02879 | |
| Autor | |
| NOTE: If necessary, you may attach on addenatum to the application listing additional of | Ticers and/or directors. |
| 12 thereit to Other | |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affir are true and that he or she is aware that false information submitted in a document to the 1 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 |) (a) |



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

A. Joseph Toelero
Secretary of State

Authorized Agent

