

F16000000185

(Requestor's Name)

(Address)

(Address)

WIS-83208
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280210317

F16-185

New
for
corp

12/29/15--01038--017 **70.00

FILED
16 JAN 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2016

N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations
DIRECT DISPATCH INC.

SUBJECT: _____
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:
JUNIOR ALEXIS

Name of Person
DIRECT DISPATCH

Firm/Company
3200 NORTH FEDERAL HWY SUITE 215

Address
BOCA RATON FL, 33431

City/State and Zip code
J.ALEXIS@DIRECT-DISPATCH.COM

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

For further information concerning this matter, please call:

JUNIOR ALEXIS 561 531-0080

Name of Person at () Daytime Telephone Number
Area Code

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 31, 2015

JUNIOR ALEXIS
DIRECT DISPATCH
3200 NORTH FEDERAL HWY., SUITE 215
BOCA RATON, FL 33431

SUBJECT: DIRECT DISPATCH INC.
Ref. Number: W15000083208

We have received your document for DIRECT DISPATCH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the name of the registered agent in #8 of the application. The name designated and the signature must be the same.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 215A00027276

**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.*

DIRECT DISPATCH INC.

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

DDISPATCH

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
DELEWARE 364761879

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4/24/2013

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

03-15-2016

7. _____
(Principal office address)
3200 NORTH FEDERAL HWY SUITE 215 BOCA RATON FLO, 33431

(Current mailing address, if different)

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

Name: 10146 STONEHENGE CIRCLE
Chelsea Alexis
APT 712

Office Address: _____
BOYNTON BEACH 33437
_____, Florida _____
(City) (Zip code)

FILED
16 JAN 12 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Chelsea Alexis
(Registered agent's signature)

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 Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

JUNIOR ALEXIS

President: _____

3200 NORTH FEDERAL HWY SUITE 215 BOCA RATON FL, 33431

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
16 JAN 12 PM 1:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 11 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.

JUNIOR ALEXIS

13. _____

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT DISPATCH INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIRECT DISPATCH INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
16 JAN 12 PM 1:44
SECRETARY OF STATE
HALL ASSOCIATES, FLORIDA




Jeffrey W. Bullock, Secretary of State

5324105 8300

SR# 20151487095

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 10668143

Date: 12-22-15