

F99000002039

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

600002840086--3

-04/15/99-01065-006

*****87.50 *****87.50

SUBJECT: TOP Priority Distribution Incorporated.
(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:

W99-9089

Brad Dalzell

(Name of Person)

TOP Priority Distribution Inc.

(Firm/Company)

102 W.E 2nd Street STE 180

(Address)

Boca Raton Florida 33432

(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Liz Keenan at (561) 367-9858
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

Official check.
0701971695



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

BRAD DALZELL
TOP PRIORITY DISTRIBUTION, INC.
102 N.E. 2ND STREET, STE. 188
BOCA RATON, FL 33432

SUBJECT: TOP PRIORITY DISTRIBUTION, INC.
Ref. Number: W99000009089

We have received your document for TOP PRIORITY DISTRIBUTION, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 399A00019556

**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. TOP Priority Distribution, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW York
(State or country under the law of which it is incorporated)
3. 11-3248978
(FEI number, if applicable)
4. 2/3/95
(Date of incorporation)
5. N/A
(Duration: Year corp. will cease to exist or "perpetual")
6. upon acceptance
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 102 NE 2nd street. SUITE #108
BOCA RATON, FLORIDA 33432
(Current mailing address)
8. Retail Business
(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 or Mail Drop Box NOT acceptable)
Name: Brad Delzell
Office Address: 102 NE 2nd street. SUITE 108
BOCA RATON, Florida, 33432
(Zip code)

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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.

Brad Delzell
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brad Dalzell

Address: 102 N.E 2nd Street.
STE 188 Boca Raton Florida 33432

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brad Dalzell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brad Dalzell, President.
(Typed or printed name and capacity of person signing application)

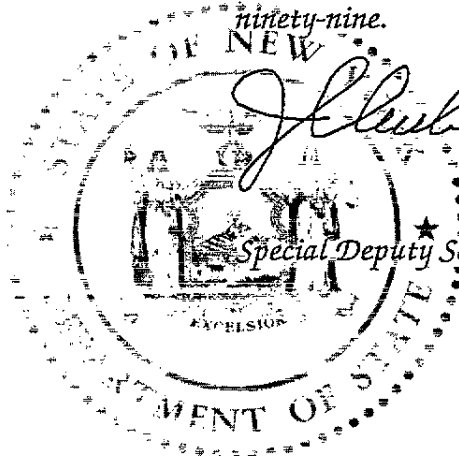
**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of TOP PRIORITY DISTRIBUTION, INC. was filed on 02/03/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of March
one thousand nine hundred and
ninety-nine.



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