

P02000003145

INCORPORATIONS  
**inc**

www.incorporationsinc.com

1301 Shiloh Road, Suite 811 • Kennesaw, GA 30144

January 4, 2002

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700004754997--0  
-01/07/02--01036--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Home Delivery America, Inc.**

Dear Sir or Madam:

To effectuate the above-referenced Incorporation we deliver to you herewith the following document(s):

- Articles of Incorporation to be filed for Home Delivery America, Inc. (original and 1 copy)
- Our check payable for \$70.00 to cover filing fees for this incorporation.

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,

*Adrian Bailey*

Adrian Bailey  
Incorporation Specialist

FILED  
2002 JAN -7 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Protect Your Personal Assets!

**Articles of Incorporation  
For  
HOME DELIVERY AMERICA, INC.**

**In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following  
corporation is organized:**

**FILED**

2002 JAN -7 AM 10: 07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**I.  
Name**

The name of the Corporation is Home Delivery America, Inc. hereinafter referred to as the "Corporation."

**II.  
Principal Office**

The principal office of the Corporation is 16720 Waters Edge Drive, Weston, Florida 33326. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 16720 Waters Edge Drive, Weston, Florida 33326.

**III.  
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be trucking/delivery services.

**IV.  
Stock/Shares**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**V.  
Initial Officers/Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Philip J. Ardoin. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Philip J. Ardoin - 16720 Waters Edge Drive, Weston, FL 33326

**VI.  
Registered Agent**

The name of the registered agent for service of process upon the Corporation is Philip J. Ardoin. The Florida street address of the registered agent is 16720 Waters Edge Drive, Weston, FL 33326, located in Broward county, Florida.

VII.  
Incorporators

The name and mailing address of the incorporator is:

Philip J. Ardoin - 16720 Waters Edge Drive, Weston, FL 33326

VII.  
Duration

The duration of the Corporation shall be perpetual.

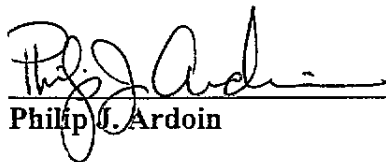
IX.  
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

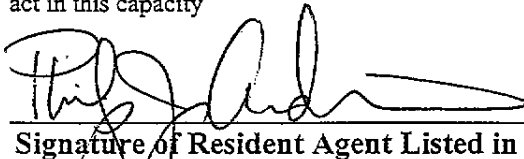
X.  
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles  
and acknowledge the same to be my act

  
Philip J. Ardoin

Having been named as registered agent to accept service  
of process for the above stated corporation at the place  
designated in this certificate, I am familiar with and  
accept the appointment as registered agent and agree to  
act in this capacity

  
Signature of Resident Agent Listed in Sixth

JANUARY 1, 2002  
Date

RETURN TO:  
Incorporations, Inc.  
1301 Shiloh Road, Suite 811  
Kennesaw, GA 30144

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA