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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A.D. DEC (PROPOSED CORPORAT	E NAME - MUST INCLUDE SUFFIX)
Enclosed are an original and one (1) copy of the artic \$70.00 Filing Fee  & Certificate of Status	\$78.75  Filing Fee & Certified Copy & Certificate of Status  ADDITIONAL COPY REQUIRED
MIAMI, FL City, S (30S) 360- Daytime Te	MY2" Place SET A FILL Address

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### **OF**

#### A.D. DELIVERY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

# ARTICLE I NAME OF CORPORATION

The name of the corporation is A.D. Delivery, Inc. (hereinafter, the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the Corporation is 17557 S.W. 142<sup>nd</sup> Place, Miami, Florida, 33177.

# ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to perform any activity that is lawful under the laws of the State of Florida.

## ARTICLE IV AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 1007 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law of as the otherwise provide in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share.

## ARTICLE V ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent of the Corporation in the State of Florida is 17557 S.W. 142<sup>nd</sup> Place, Miami, Florida, 33177. The initial registered agent of the Corporation at that address is Adrian St. Aubyn.

### ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

Adrian St. Aubyn, President

### ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Adrian St. Aubyn, 17557 S.W. 142<sup>nd</sup> Place, Miami, Florida, 33177.

IN WITNESS WHEREOF I have hereunto subscribed my hand and seal this \_\_\_\_\_day of November, 2011.

Adrian St. Aubyn, Incorporator

THE UNDERSIGNED, 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.

Adrian St. Aubyn, Registered Agent

