

P1800000517941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

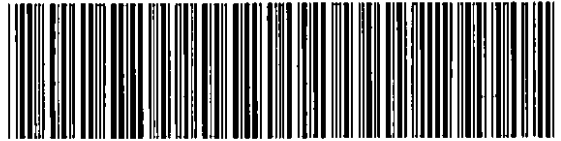
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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TRUE DELIVERY, INC.

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TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: BA

6/8/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

TRUE DELIVERY, INC

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name and Principal Address

The name and principal address of the corporation shall be: TRUE DELIVERY, Inc., 4745 Sutton Park, Suite 501, Jacksonville, Florida 32224. The mailing address is the same.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows: To provide transportation and delivery services and to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

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ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2215 Third Street South, Suite 101, Jacksonville Beach, FL 32250 and the name of the initial registered agent of this corporation at that address is D. Randall Briley.

ARTICLE VII
Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less

than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Barry Dixon	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224
Rebecca Harrison	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224
Oliver Dixon	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry Dixon, President	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224
Rebecca Harrison, Treasurer	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224
Oliver Dixon, Vice President	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224
Melanie Flowers, Secretary	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224

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JACKSONVILLE, FLORIDA

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Barry Dixon,	4745 Sutton Park, Suite 501, Jacksonville, Florida 32224

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of

such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 8 day of June, 2018.

Barry Dixon

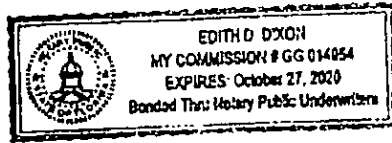
Barry Dixon

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me by Barry Dixon who is personally known to me and/or who has produced as identification and who did/did not take an oath, this 8 day of June, 2018.

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Edith D Dixon

Notary Public
Printed Name:
My Commission Expires

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.

D. Randall Briley

D. Randall Briley

STATE OF FLORIDA

COUNTY OF Duval

The foregoing instrument was acknowledged before me by D. Randall Briley, who is personally known to me and/or who has produced _____ as identification and who did/did not take an oath, this 8th day of June, 2018.



Brenda R Pateracki

Notary Public
Printed Name:
My Commission Expires:

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TALLAHASSEE, FL 32399