

# Florida Department of State

## P24000054107

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)617-6381

**From:**

Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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### FLORIDA PROFIT/NON PROFIT CORPORATION

### ALWAYS ONTIME DELIVERY INC

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS



August 20, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COMPUTERSHARE

SUBJECT: ALWAYS ONTIME DELIVERY INC  
REF: W24000117484

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Frantz Clerjuste  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H24000267119  
Letter Number: 324A00018539

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Always ONTIME Delivery INC

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Always ONTIME Delivery INC  
6410 Appaloosa Dr  
Tampa FL 33625

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Steven L Fahrney  
6410 Appaloosa Dr  
Tampa FL 33625

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Steven L Fahrney

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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CORPORATIONS

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Article V. Officers. The Corporation's officers are:

President	Steven L Fahrney
Secretary	Steven L Fahrney
Treasurer	Steven L Fahrney
Vice President	Steven L Fahrney

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2024.

The undersigned incorporator executed these Articles of Incorporation on August 19, 2024.

  
\_\_\_\_\_  
COMPUTERSHARE GOVERNANCE SERVICES INC.

Marja Souza, Special Secretary

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

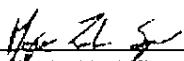
Always ONTIME Delivery INC

### REGISTERED AGENT/OFFICE:

Steven L Fahrney  
6410 Appaloosa Dr  
Tampa

FL 33625

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
STEVEN L FAHRNEY

By: Marja Souza, Attorney-in-Fact

Date: August 19, 2024

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
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North Palm Beach FL 33408  
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