

P95000059828

TRANSMITTAL LETTER

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

SUBJECT: AT HOME DELIVERY INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Linda L. Fay
Name (printed or typed)

4124 LONGFELLOW DRIVE
Address

PLANT CITY, FL 33567
City, State & Zip

(813) 659-2855
Daytime Telephone number

Bmc
8/2/95

FILED
SEP 1 1995
TALLAHASSEE, FL

000001550880
-08/01/95--01082--007
***122.50 ***122.50

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

ARTICLES OF INCORPORATION

FILED
95 JUN -1 PM 2:40
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AT HOME DELIVERY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4124 LONGFELLOW DRIVE
PLANT CITY FL 33567

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA L. FAY
4124 LONGFELLOW DRIVE
PLANT CITY, FL 33567

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

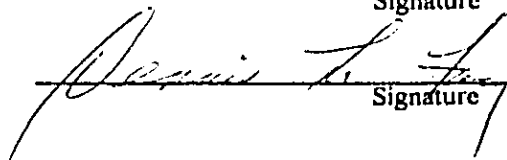
LINDA L. FAY
DENNIS M. FAY
4121 LONGFELLOW DRIVE
PLANT CITY, FL 33567

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of July, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 AUG -1 PM 2:40

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AT HOME DELIVERY INC

2. The name and address of the registered agent and office is:

LINDA L. FAY

(NAME)

4124 LONGFELLOW DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANT CITY, FL 33567

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda L. Fay
(SIGNATURE)

7/31/95
(DATE)

P95000059828

for
2206 Clubhouse Drive
Plant City, FL 33567

City/State/Zip

Phone #

3000002111153-2
-03/12/97--01055--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
MAR 12 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 17 1997

Vo Idis
VS MAR 17 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAR 12 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: At Home Delivery, Inc.

SECOND: The articles of incorporation were filed on: 8/1/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of February, 19 97

Signature

Pennis M. Fay
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Pennis M. Fay
(Typed or printed name)

Director (sole)
(Title)