

95000062026

TRANSMITTAL LETTER

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

SUBJECT: DELICIOUS DELIVERY SERVICE 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

RECEIVED
DIVISION OF CORPORATIONS
AUG 19 11 04 AM '95

FROM:

SIMONE M. GOEBEL

Name (printed or typed)

2501 E COMMERCIAL BLVD #201

Address

FT LAUDERDALE, FL, 33308

City, State & Zip

305-772-9939

Daytime Telephone number

800001557778
-08/10/95--01077--007
****131.25 ****131.25

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

ARTICLES OF INCORPORATION

FILED
95 AUG 10 AM 8:43
CLERK OF CIRCUIT COURT
JACKSONVILLE, 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:

DELICIOUS DELIVERY SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

2501 E. COMMERCIAL BLVD #201
FT LAUDERDALE FLORIDA
33308

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIMONE GOEBEL
2501 E COMMERCIAL BLVD #201
FT LAUDERDALE
FLORIDA
33308

ARTICLE V INCORPORATOR(S)

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


SIMONE GNEBEL
6311 NE 20th TERRACE
FT LAUDERDALE, FL
33308


TURON SINKIN
6311 NE 20th TERRACE
FT LAUDERDALE FL
33308

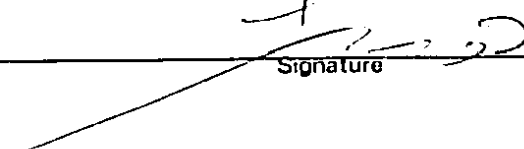
Manfred Grottelueschen
2905 Lakeshore Blvd. W.
Toronto, Ont. M8V 1J3
Canada

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

10th day of JULY, 1995.



Signature


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

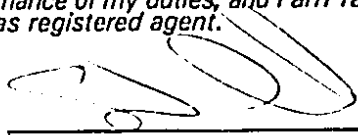
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: DELICIOUS DELIVERY
SERVICE INC.

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

SIMONE GOEDEL
(Name)
2501 E COMMERCIAL BLVD #201
(P.O. Box ~~not~~ acceptable)
FT LAUDERDALE FL 33308
(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.



(Signature)


July 10th 95 9:57
(Date) AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P9500062026

Requestor's Name

STARLIGHT ELECTRONICS INC.
2501 E. COMMERCIAL BLVD #201
FT. LAUDERDALE FL 33308

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 #)

☐ 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

800002273598--1
-08/21/97--01066--005
*****35.00 *****35.00

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: DELICIOUS DELIVERY
SERVICE INC.

SECOND: The articles of incorporation were filed on: 08/10/1995

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 8 15 day of AUGUST, 19 97

Signature

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

8/15/97 SIMONE GOEBEL

(Typed or printed name)

PRESIDENT

(Title)