

P96000010204

TRANSMITTAL LETTER

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

SUBJECT: ALL STAR DELIVERY Service, Inc.
(Proposed corporate name - must include suffix)

500001700512
-01/29/96--01076--004
****131.25 ****131.25

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: Vincenza Bombardiere
Name (printed or typed)

2010 North West 182 Terrace.
Address

Pembroke Pines, Florida 33029
City, State & Zip

(954) 438-1017
Daytime Telephone number

56 JAN 23 PM 1:30
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2-1-96
TB

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

ARTICLES OF INCORPORATION

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:

All Star Delivery Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

2010 Northwest 182 terrace
Pembroke Pines, Florida, 33029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~All Star Delivery Service Inc.~~
Vincenza Bombardiere
2010 Northwest 182 Terrace
Pembroke Pines, Florida 33029

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):

Vincenza Bombardiere
2010 North West 182 terrace
Pembroke Pines, Florida 33029

Ralph Bombardiere
2010 North West 182 terrace
Pembroke Pines, Florida 33029

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

1st day of February, 19 96.

Vincenza Bombardiere
Signature

Ralph Bombardiere
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**

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: All Star Delivery Service, Inc.

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

Vincenza Bombardiere
All Star Delivery Service Inc.
(NAME)

2010 Northwest 182 terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, Florida 33029
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 JAN 29 PM 1:30

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.

Vincenza Bombardiere
(SIGNATURE)

02-01-96
(DATE)