

P96000060920

Craig R. Jones
Requestor's Name

121 Spect. Rd.
Address

Pottstown, PA 19464
City/State/Zip Phone #

(610) 323-0949

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 100001899781
-07/19/96--01085--000
*****70.00 *****70.00
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 11:03

**ARTICLES OF INCORPORATION
OF
DESIGNED WARHOUSING AND DELIVERY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is DESIGNED WARHOUSING AND DELIVERY, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide warehousing and delivery services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 5065 Sand Dollar Lane, Naples, FL 33940 and the mailing address of the corporation is 5065 Sand Dollar Lane, Naples, FL 33940. The name of the initial registered agent at the business address is Craig Jones. The registered offices' phone number is 941-434-2478.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 11:03

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Craig Jones
5065 Sand Dollar Lane
Naples, FL 33940

President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 12th day of July, 1996.


Craig Jones, President, Secretary

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED**

Pursuant to the provisions of section 607.0501 or 617.0501,
Florida Statutes, the following is submitted in compliance with
said act:

That DESIGNED WAREHOUSING AND DELIVERY, INC., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, in the
County of COLLIER, State of FLORIDA, has named Craig Jones, located
at 5065 Sand Dollar Lane, Naples, FL 33940, County of COLLIER,
State of FLORIDA, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT

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 proper and complete
performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Craig R Jones
Craig Jones

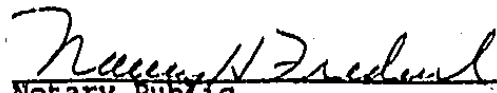
7/12/96
Date

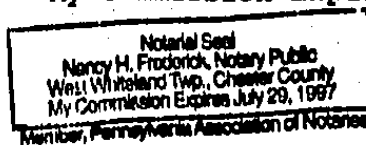
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 11:03

STATE OF ~~FLORIDA~~ PENNSYLVANIA
COUNTY OF ~~COLUMBIA~~ CHESTER

On this 12th day of JULY, 1996,
before me personally appeared Craig Jones, Pennsylvania Drivers
License Number 18-818-736, known to me to be the
person whose name is subscribed to the within instrument, and
acknowledged that they executed the same for the purpose therein
contained.

IN WITNESS WHEREOF, I hereunto set my hand and
official seal.


Notary Public
My Commission Expires: 7/29/97



P96000060920

Requestor's Name

Designated Warehousing & Delivery, Inc.
5850-C Shirley Street
Naples, FL 34109

000001998010--1
-11/06/96--01081--001
*****35.00 *****35.00

Office Use Only

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

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

96 OCT 30 AM 9:00
FILED
TALLAHASSEE, FLORIDA

☐ 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
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<input type="checkbox"/>	Change of Registered Agent
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~U96000022592~~

11-4-96

Designed Warehousing and Delivery, Inc.
5857 Shirley Street
Naples, Florida 34109
(941) 435-7237

October 11, 1996

Amendment Section
Division of Incorporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 OCT 30 AM 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed are Articles of Amendment to the Articles of Incorporation of Designed Warehousing and Delivery, Inc. and a check in the amount of \$35 for the filing fee. This amendment is made to correct the spelling of name of the corporation to Designed Warehousing and Delivery, Inc.

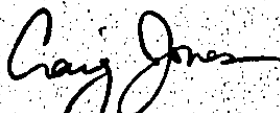
A second amendment to the Articles of Incorporation is made to the address of Designed Warehousing and Delivery, Inc. The new address is 5857-C Shirley Street, Naples, Florida, 34109.

Please process these amendments and forward the notice of change to:

Craig Jones
5857-C Shirley Street
Naples, Florida 34109
941-435-7237
941-592-9335

Should you need anything additional to effect these changes, please contact me at the number above.

Sincerely yours,


Craig Jones
President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 OCT 30 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 22, 1996

Craig Jones
% DESIGNED WAREHOUSING & DELIVERY, INC.
5857-C Shirley Street
Naples, FL 34109

SUBJECT: DESIGNED WARHOUSING AND DELIVERY, INC.
Ref. Number: P96000060920

We have received your document for DESIGNED WARHOUSING AND DELIVERY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 996A00048712

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 OCT 30 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designed Warehousing and Delivery, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name to correct Spelling + address.

Designed Warehousing and Delivery, Inc.

5857-C Shirley Street

Naples, FL 34109

941-592-9335

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/10/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of October, 19 96

Signature

Craig R. Jones, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig R. Jones
Typed or printed name

President
Title