

1201 HAYS STREET
TAMPA, FL 33604-1117
(813) 222-1111
(813) 222-1112 FAX
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P960000067615



PRINTED AT
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 053001 149697A

AUTHORIZATION : Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 053001

CUSTOMER NO: 149697A

CUSTOMER: Mr. Jeff Milhousen
SWANN HADLEY DENION & ALVAREZ,
P.A.
P. O. Box 1961

Winter Park, FL 32790-1961

DOMESTIC FILING

NAME: DUKES DELIVERY SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 14 PM 1:25

RECEIVED
96 AUG 14 AM 11:30
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8/14/96

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96 AUG 14 PM 1:25

ARTICLES OF INCORPORATION
OF
DUKES DELIVERY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUKES DELIVERY SERVICES, INC.

The address of the principal office of this corporation shall be 1156 Byerly Way, Orlando, Florida 32818, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Edward Ballesterro Dir.	1156 Byerly Way Orlando, Florida 32818
Sidney M. Dukes Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edward Ballestero Co-Pres.	1156 Byerly Way Orlando, Florida 32818
Sidney M. Dukes Co-Pres.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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CORPORATIONS
96 AUG 14 PM 1:25

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on August 14, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

VLP/vlp

P96000067615

Swann, Hadley & Milhauser, P.A.

Attorneys and Counselors at Law

P.O. BOX 1001
WINTER PARK FLORIDA 32780-1001
TELEPHONE (407) 647-2777
FAX (407) 647-2187

Pervie E. Swann (1895 - 1984)

P. Paul Alvares, Jr.
Stuart E. Buchanan
Ralph V. Hadley, III
Jeffrey P. Milhausen
Richard R. Swann

2 October 1996

FILED
96 OCT 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Corporations Division
Post Office Box 6327
Tallahassee, FL 32314

200001968112
-10/08/96--01134--019
*****35.00 *****35.00

Re: Dukes Delivery Services, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Agent form for processing for the above-captioned corporation and our check in the amount of \$35 in payment of your filing fee.

Your prompt attention to this matter is appreciated.

Very truly yours,



JEFFREY P. MILHAUSEN

JPM/ja

Encs.

RA Chg.

VS OCT 22 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
OCT 18 1996
Swann, Hadley & Alvarez, P.A.

October 16, 1996

JEFFREY P. MILHAUSEN
P.O. BOX 1961
WINTER PARK, FL 32790-1961

SUBJECT: DUKES DELIVERY SERVICES, INC.
Ref. Number: P96000067615

We have received your document for **DUKES DELIVERY SERVICES, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00047436

Charter No. P96000067615

Date Filed August 14, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: DUKES DELIVERY SERVICES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Swann & Hadley, P.A.

1031 West Morse Boulevard, Suite 270

Winter Park, FL 32789

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Edward Ballesteros, Co-President
(Typed or printed name and title)

Signature *Edward Ballesteros*
(President or Vice President)

Date 10/2/96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Swann & Hadley, P.A.

Signature

Jeffrey Hadenhausen Esquire

Date

Jeffrey Hadenhausen - on behalf of Swann & Hadley, P.A.
10/18/96

FILED
OCT 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA