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FLORIDA STATE COMPLIANCE

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Transmittal Letter

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

FILED STATE
DIVISION OF CORPORATIONS
99 MAR 10 AM 8:42

SUBJECT: ATLANTIC 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

Additional Copy Required

FROM: THOMAS S. McELIGOTT
Name (printed or typed)

9073 CHRYSANTHEMUM DR.
Address

BOYNTON BEACH, FL 33437
City, State & Zip

(561) 737-0250
Daytime Telephone Number

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

WJG-6253
Thomas McEligott GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. III
DATE 3/16/99
DOC EXAM Doris Brown

D. BROWN MAR 16 1999

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:

ATLANTIC DELIVERY SERVICE, INC.

ARTICLE II: PRINCIPAL OFFICE

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

9073 CHRYSANTHEMUM DR
BOYNTON BEACH, FL 33437

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS S. McELLIOTT
9073 CHRYSANTHEMUM DR
BOYNTON BEACH, FL 33437

ARTICLE V: INCORPORATOR(S)

See instructions for officers/directors.

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

THOMAS S. McELLIOTT, PRESIDENT
9073 CHRYSANTHEMUM DR
BOYNTON BEACH, FL 33437

99 JUN 10 AM 8:42

FILED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8TH day of MARCH, 1999.

(An additional article must be added if an effective date is requested.)

Thomas S. McIllego
Signature

Signature

Signature

Notarization is not required.

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

Filing Fee \$70.00

**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:

ATLANTIC DELIVERY SERVICE, INC.

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

THOMAS S. McELLIOTT, PRESIDENT
(Name)

9073 CHRYSANTHEMUM DR.
(P.O. Box or Mail Drop Box NOT Acceptable)

BOUNTON BEACH, FL 33437
(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.

Thomas S. McElligott
(Signature)

3-8-99
(Date)

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SECRETARY OF
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