

F06000002423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100070624241

04/17/06 -- 01027 -- 019 **20.00

FILED
06 APR 17 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-18-06



SCOPELITIS, GARVIN, LIGHT & HANSON

PROFESSIONAL CORPORATION
ATTORNEYS AT LAW

INDIANAPOLIS

CHICAGO • WASHINGTON, D.C. • LOS ANGELES • KANSAS CITY

10 W. Market Street, Suite 1500 Indianapolis, Indiana 46204

phone (317) 637-1777 fax (317) 687-2414

www.scopelitis.com

NORMAN R. GARVIN
ngarvln@scopelitis.com

April 14, 2006

Via Federal Express

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: AAA Moving & Storage, Inc.

Dear Sir/Madam:

I enclose the following documents for filing with the Division of Corporations:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Existence
4. Check in the amount of \$70

Please return to me in the enclosed, self-addressed envelope a file-marked copy of the Application as evidence of the Division's receipt of the same. If you have any questions, please do not hesitate to contact Stacy Fromholz of this office or me.

Very truly yours,

Norman R. Garvin

NRG/sf
Enclosures
cc: Mr. Tom Pappas

H:\Users\fromholz\pdocs\ATTYS\NRG\AAA Moving & Storage\Corporate\FL Admittance\Florida filing letter 041606 .wpd

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAA Moving & Storage, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Norman R. Garvin
(Name of Person)

Scopelitis, Garvin, Light & Hanson
(Firm/Company)

10 W. Market Street, Suite 1500
(Address)

Indianapolis, Indiana 46204
(City/State and Zip code)

FILED
06 APR 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacy Fromholz at (317) 492-9217
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AAA Moving & Storage, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Life Family Moving & Storage, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. December 15, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8040 E. 11th Street, Indianapolis, IN 46219

(Principal office address)

Same

(Current mailing address)

8. To engage in any lawful act or activity for which corporation may be organized under the General Corporation Laws of Delaware and the laws of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services

Office Address: 1540 Glenway Drive

Tallahassee

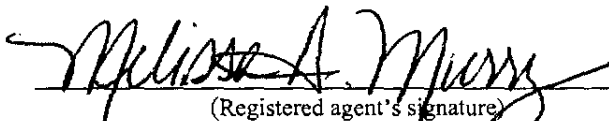
(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

Melissa A. Murry, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
06 APR 17 AM 10:52
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anastasios Papaioanou (Goes by the name of Tom Pappas)

Address: 8040 E. 11th Street

Indianapolis, IN 46219

Vice Chairman: Thiseas Mouratidis (Goes by the name of Tim Moure)

Address: 8040 E. 11th Street

Indianapolis, IN 46219

Director: _____

Address: _____

Director: _____

Address: _____

FILED
APR 17 AM 10:32
STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: Anastasios Papaioanou

Address: 8040 E. 11th Street

Indianapolis, Indiana 46219

Vice President: _____

Address: _____

Secretary: Anastasios Papaioanou

Address: 8040 E. 11th Street

Treasurer: Indianapolis, Indiana 46219

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

ANASTASIOS PAPAIOANOU

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

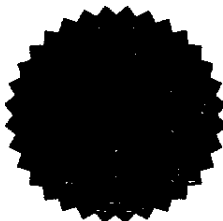
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AAA MOVING & STORAGE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AAA MOVING & STORAGE, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

06 APR 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4653397

DATE: 04-07-06

4077606 8300

060329914