

Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JOHNNY'S MOVING & STORAGE, INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF JOHNNY'S MOVING & STORAGE, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be JOHNNY'S MOVING & STORAGE, INC.

**ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of this Corporation shall be 8409 N.W. 78<sup>th</sup> Court, Tamarac, Florida 33321. The mailing address of the Corporation shall be 8409 N.W. 78<sup>th</sup> Court, Tamarac, Florida 33321.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - BOARD OF DIRECTORS**

- A. The number of Directors of this corporation shall be three (3).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors, but shall never be less than one (1).

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C. The name and street address of the member of the Board of Directors, to hold office until his or her successor is elected or appointed and have qualified, are:

John P. Wickham	2066 Tocobaga Lane Nokomis, FL 34275
Sharon M. Longacre	82 Cross Pointe Way Hiram, GA 30141
Kathleen Stubbolo	8409 NW 78 <sup>th</sup> Court Tamarac, FL 33321

**ARTICLE VI - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VII - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority this 2 day of March, 2013.

JOHNNY'S MOVING & STORAGE, INC.

By: John P. Wickham  
John P. Wickham, President

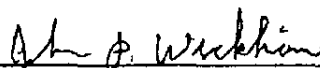
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**OFFICER'S CERTIFICATE TO ACCOMPANY  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
JOHNNY'S MOVING & STORAGE, INC.**

I, John P. Wickham, being the duly elected, qualified and acting President of Johnny's Moving & Storage, a Florida corporation (the "Corporation"), hereby certify that the Amended and Restated Articles of Incorporation of the Corporation accompanying this Certificate were (1) duly adopted and approved by all of the members of the Board of Directors of the Corporation in compliance with Section 607.1007 of the Florida Statutes, (2) duly adopted and approved by all of the shareholders of the Corporation in compliance with Section 607.1007 of the Florida Statutes, and (3) that the number of votes cast for the Amended and Restated Articles of Incorporation by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed my name as President pursuant to lawful corporate authority, on this 2 day of March, 2013.

  
\_\_\_\_\_  
John P. Wickham, President

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