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July 6, 2000

VIA FEDERAL EXPRESS

Secretary of State
Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300003316743--5
-07/07/00--01087--007
*****87.50 *****87.50

Re: All My Sons Moving & Storage of Orlando, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" ("Application") and "Certificate of Existence" for All My Sons Moving & Storage of Orlando, Inc. Also enclosed is a check made payable to the Secretary of State in the amount of \$87.50 for payment of the following:

Application by Foreign Corporation for Authorization to Transact Business in Florida	\$ 70.00
Certified Copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida	8.75
Certificate of Status	<u>8.75</u>
Total	<u>\$ 87.50</u>

FILED
00 JUL 10 PM 11:25
TALLAHASSEE, FLORIDA

mtu

After the Application has been processed, please forward the certified copy of the Application and "Certificate of Status" to our office in the enclosed stamped return envelope as soon as possible.

7/12

Please do not hesitate to contact me should you have any questions or comments.

Sincerely,

BROAD AND CASSEL



Jeannie J. Ha, Paralegal

JJH:
Enclosures

cc: Vasillia Peterson

FILED
00 JUL 10 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROAD AND CASSEL

**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. All My Sons Moving & Storage of Orlando, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 65-1017365
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 223 Lakeview Drive, Apt. 103
Weston, FL 33326
(Current mailing address)
8. Engage in any lawful activity.
(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 or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee 32301-2607
, Florida,
(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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Robert Peterson, Jr.

Address: 8869 Greenwood Place, Suite C
Savage, MD 20763

Vice Chairman: N/A

Address: N/A

Director: Linda Dubberly

Address: 20470 Corsair Blvd.
Hayward, CA 94545

Director: Ambrose Palermo

Address: 223 Lakeview Drive, Apt. 103
Weston, FL 33326

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Chris Bournias

Address: 6941-I North Park Blvd.
Charlotte, NC 28216

Vice President: N/A

Address: N/A

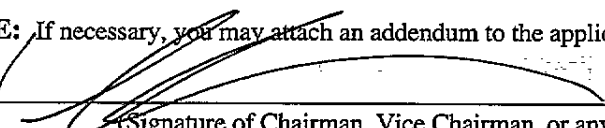
Secretary: Chris Bournias

Address: Same as above

Treasurer: Chris Bournias

Address: Same as above

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

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chris Bournias, President

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL MY SONS MOVING & STORAGE OF ORLANDO, 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 TWENTY-EIGHTH DAY OF JUNE, A.D. 2000.

FILED
00 JUN 10 11:26
SECRETARY OF STATE
DELAWARE



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0528446

DATE: 06-28-00