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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

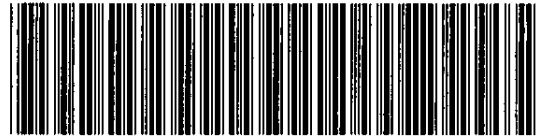
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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80-12-2 (200)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Heritage Relocation Systems, 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:

Lori Eischen

(Name of Person)

The Suddath Companies

(Firm/Company)

815 S. Main Street, 6th Floor

(Address)

Jacksonville, FL 32207

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Eischen

(Name of Person)

at (904) 390-7192

(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

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**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. American Heritage Relocation Systems, Inc.

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

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

2. New Jersey

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

3. 59-3360616

(FEI number, if applicable)

4. 2/15/96

(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. 815 S. Main Street, 6th Floor, Jacksonville, FL 32207

(Principal office address)

PO Box 48088, Jacksonville, FL 32247

(Current mailing address)

8. local and long distance household goods moving and storage

(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: James G. Barnett

Office Address: 815 S. Main Street

Jacksonville

(City)

, Florida 32207

(Zip code)

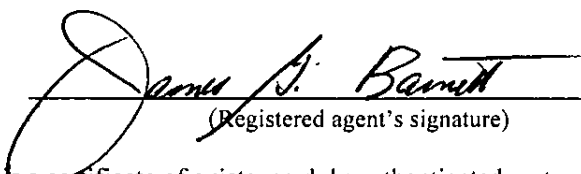
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10. **Registered agent's acceptance:**

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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Stephen M. Suddath

Address: 815 S. Main Street
Jacksonville, FL 32207

Vice Chairman: Barry S. Vaughn

Address: 815 S. Main Street
Jacksonville, FL 32207

Director: James G. Barnett

Address: 815 S. Main Street
Jacksonville, FL 32207

Director: Barbara S. Strickland

Address: 815 S. Main Street
Jacksonville, FL 32207

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James G. Barnett
(Signature of Director or Officer listed in number 12 of the application)

14. James G. Barnett, Vice President

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

AMERICAN HERITAGE RELOCATION SYSTEMS, INC.
12 B. OFFICERS

Stephen M. Suddath
Chairman
815 S. Main Street
Jacksonville, FL 32207

Barry S. Vaughn
Chief Executive Officer
815 S. Main Street
Jacksonville, FL 32207

Michael E. Demont
President
815 S. Main Street
Jacksonville, FL 32207

James G. Barnett
Vice President of Finance, Chief Financial Officer, Treasurer
815 S. Main Street
Jacksonville, FL 32207

Barbara Suddath Strickland
Secretary
815 S. Main Street
Jacksonville, FL 32207

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**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

AMERICAN HERITAGE RELOCATION SYSTEMS, INC.

0100655356

With the Previous or Alternate Name

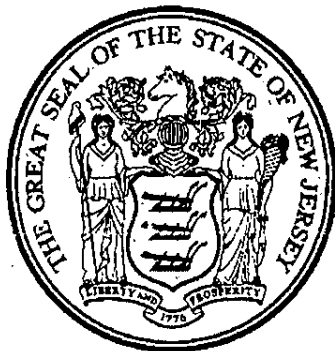
SUDDATH RELOCATION SYSTEMS OF NEW YORK (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 15, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*



Certification# 111532629

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
13th day of February, 2008*

A handwritten signature in dark ink, appearing to read "R. David Rousseau".

*R. David Rousseau
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp

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TALLAHASSEE, FLORIDA