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January 3, 1996

Division of Corporations
Qualification and Registration Section
409 East Gaines Street
Tallahassee, FL 32314

BY FEDERAL EXPRESS

Re: Schaap Moving Systems, Inc.

Dear Sir/Madam:

In regard to the above, enclosed are an Application by Foreign Corporation for Authorization to Transact Business in Florida and a New York State Certificate of Good Standing for Schaap Moving Systems, Inc. for filing in your office. Also enclosed is a check in the amount of \$78.75, representing the fees for filing, registered agent designation and Certificate of Status.

Kindly forward the certificate, acknowledgement letter and filing receipt to our office.

If you have any questions, please contact the undersigned.

Thank you.

Very truly yours,

Paula M. Barna

Paula M. Barna
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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encs.

**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. Schnap Moving Systems, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. New York State
(State or country under the law of which it is incorporated)
3. August 23, 1960 4. Perpetual
(Date of Incorporation) (Duration)
5. XXXXXXXXXX 14-1465618
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 149-155 Railroad Avenue, Albany, New York 12205
(Current mailing address)
8. Moving and Storage
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. Directors:
 - ~~Chairman~~ Director: Theodore L. Schnap
Address: 43 Beeckwood Court
Clifton Park, New York 12065
 - Director: Steven P. Schnap
Address: 427 Vischers Ferry Road
Clifton Park, New York 12065
 - Director: Pamela M. Schnap
Address: 12 Stockton Court
Clifton Park, New York 12065
 - Director:
Address:

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TALLAHASSEE, FLORIDA

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Officers:
 President: Theodore L. Schaap
 Address: 43 Beechwood Court
Clifton Park, New York 12065
 Vice President: Steven P. Schaap
 Address: 427 Vinchona Ferry Road
Clifton Park, New York 12065
 Secretary: Pamela M. Schaap
 Address: 12 Stockton Court
Clifton Park, New York 12065
 Treasurer: Theodore L. Schaap
 Address: 43 Beechwood Court
Clifton Park, New York 12065

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Salvatore Bonavita
 Office Address: 2442 Rockfall Road
Ft. Myers, Florida 33916
 Zip Code

11. 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: Salvatore Bonavita

12. 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.

13. S. P. Schaap
 (Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Steven P. Schaap, Vice-President
 (Name and capacity of person signing application)

U.S. Corp. (8/90)

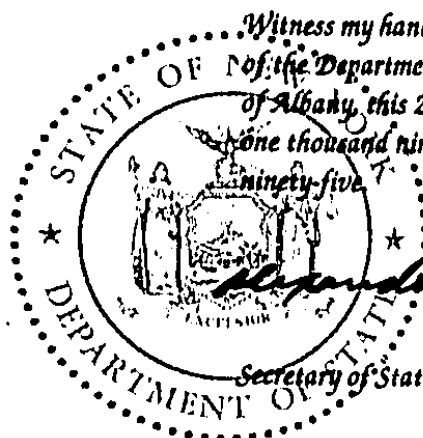
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 TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of SCHAAP MOVING SYSTEMS, INC. was filed on 08/23/1960, under the name of SCHAAP BROTHERS, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SCHAAP BROTHERS, INC., changing name to SCHAAP MOVING SYSTEMS, INC., was filed 04/29/1985.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of December
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell
Secretary of State

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TALLAHASSEE, FLORIDA

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