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C. CARROTHERS

Rollins Moving Services, Inc.

Rollins College, Crummer Graduate School of Business

1000 Holt Ave.

Winter Park, FL 32789

February 8, 2016

To: Amendment Section

**Division of Corporations** 

P.O. Box 6327

Tallahassee, FL 32314

First Movers, Inc. hereby encloses the attached Amended and Restated Articles of Incorporation and fee for filing. Upon filing the Amended and Restated Articles of Incorporation, the name of the corporation will be Rollins Moving Services, Inc.

Please return all correspondence concerning this matter to the following:

Mr. Trevor Sorbo, President

c/o The Center for Advanced Entrepreneurship

Rollins College, Crummer Graduate School of Business

1000 Holt Ave.

Winter Park, Fl 32789

For further information concerning this matter, please call Trevor Sorbo at 407.403.0594.

Enclosed is a check for the following amount made payable to the Florida Department of State:

Filing fee of \$43.75 (filing fee and certified copy)

(Additional copy is enclosed)

Very truly yours,

Title: President

# **Amended and Restated Article of Incorporation**

of

Rollins Moving Services, Inc. (formally known as First Movers, Inc.)

## a Not for Profit Corporation

Pursuant to the provisions of sections 617.1006 and 617.1007, Florida Statutes, this Florida Not For Profit Corporation amends and restates it Articles of Incorporation. This Amendment and Restatement was adopted by the members as of November 3, 2015 and the number of votes cast for the Amendment and Restatement were sufficient for approval:

### Article I - Name

The name of the corporation is Rollins Moving Services, Inc.

## **Article II – Principal Office**

The principal office and the mailing address of the corporation is Rollins Moving Services, Inc., Rollins College, 1000 Holt Ave., Crummer Graduate School of Business, Winter Park, FL 32789.

## Article III - Purpose

The corporation is a not for profit corporation for the purpose of offering moving services, through licensed movers, to students at Rollins College and other colleges. The corporation is run by students of Rollins College for the benefit of student organizations and Rollins College. The corporation will charge fees for these services, but will not earn a profit.

#### Article III – Members

The members of the Board of Directors of the corporation are the members of the corporation.

### Article IV – Board of Directors

The Board of Directors shall consist of at least one member and shall be elected or appointed as provided in the corporation's Bylaws.

## Article V - Registered Office and Registered Agent

The Registered Office of the corporation is Rollins Moving Services, Inc., Rollins College, 1000 Holt Ave., Crummer Graduate School of Business, Winter Park, FL 32789. The Registered Agent of the corporation at that address is William A. Grimm.

Article VI – Indemnification of Directors and Officers

The corporation shall indemnify its officers and directors as set forth in section 617.0831, Florida Statutes. The corporation shall advance expenses pursuant to section 607.0850, Florida Statutes.

# Article VII - Original Incorporator

The original incorporator of the corporation was William A. Grimm

In witness whereof, the undersigned officer of the corporation has executed these Amended and Restated Article of Incorporation this \_\_\_\_\_\_ day of February, 2016.

Title: President

**Registered Agent's Signature:** 

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

William A. Grimm