

TRANSMITTAL LETTER

P00000033232

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-24-00

FILED
00 MAR 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: A GREAT AND MIGHTY IS HE MOVING AND DELIVERY SERVICES, INC.
(Proposed corporate name - must include suffix)

600003188616--5
-03/29/00--01062-010
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Mary L. Kellenberger
Name (Printed or typed)

5028 Pinebreeze Ct.
Address

West Palm Beach, Florida 33415
City, State & Zip

561 - 689-8165
Daytime Telephone number

S. Thompson APR 03 2000

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
3-24-00

FILED
00 MAR 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

A GREAT AND MIGHTY IS HE MOVING AND DELIVERY SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of the corporation is A GREAT AND MIGHTY IS HE MOVING AND DELIVERY SERVICES, INC..

ARTICLE II

Purpose

This corporation is organized for the purpose of providing moving and delivery services, including packing, shipping and storage of goods, for the public and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The principal place of business is 5028 Pinebreeze Ct., West Palm Beach, Palm Beach County, Florida 33415.

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is MARY L. KELLENBERGER, located at the Registered Office of the corporation at 5028 Pinebreeze Ct., West Palm Beach, Palm Beach County, Florida 33415.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two(2) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one(1). The name and address of the initial Directors are:

Michael E. Kellenberger	—	Mary L. Kellenberger
5028 Pinebreeze Ct.		5028 Pinebreeze Ct.
West Palm Beach, Fl 33415	—	West Palm Beach, Fl 33415

ARTICLE VII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Michael E. Kellenberger
5028 Pinebreeze Ct.
West Palm Beach, Fl. 33415

President\Secretary

Mary L. Kellenberger
5028 Pinebreeze Ct.
West Palm Beach, Fl. 33415

Vice-President\Treasurer

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Mary L. Kellenberger
5028 Pinebreeze Ct.
West Palm Beach, FL. 33415

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE XI

Commencement

This corporation shall commence its existence upon the date of execution of those Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th date of March, 2000.

Mary L. Kellenberger
Mary L. Kellenberger, Incorporator

MY COMMISSION EXPIRES:

STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN, that on the 24th day of March 2000 before me, a notary in and for the County of Palm Beach, State of Florida, duly commissioned and sworn, personally came and appeared Mary L. Kellenberger, to me personally known to me.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

(SEAL)

Stephanie Patterson
NOTARY PUBLIC
MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 MAR 29 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

That A GREAT AND MIGHTY IS HE MOVING AND DELIVERY
SERVICES, INC., desiring to organize under the laws of the State
of Florida, has named Mary L. Kellenberger, located at the
Registered Office of the corporation at 5028 Pinebreeze Ct., West
Palm Beach, Florida 33415, as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-stated corporation at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.


Mary L. Kellenberger, Registered Agent