

Law Offices  
W. George Allen

W. GEORGE ALLEN  
VIRGINIA D. STOW

July 17, 2000

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Williams Brothers Moving & Delivery Company, Inc.  
Our File No. 00.100

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with check in the amount of \$78.75, representing payment of the following:

\$ 35.00 Filing Fee  
35.00 Registered Agent Designation  
8.75 Certified Copy of Articles (5 pages)

Please file the original Articles and return a certified copy to the undersigned.

Sincerely,



W. George Allen

WGA/ce

Enclosures

[CORP-DIV.L01]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**WILLIAMS BROTHERS MOVING & DELIVERY COMPANY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be:

**WILLIAMS BROTHERS MOVING & DELIVERY COMPANY, INC**

**ARTICLE II - PURPOSE**

The general nature of the business to be transacted by this Corporation is:

To operate a moving company to move household goods and delivery of freight to any place in the United States; and

To engage in and carry on any business activities permitted under the laws of the United States and the State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, mortgages and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

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SECRETARY OF STATE

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class and kind, except that it is not to conduct the following types of businesses: telephone or cemetery, a building and loan association, fraternal benefit society, state fair or exposition.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with a par value of Ten (\$10.00) Dollars per share. The actual consideration to be paid for each share shall be fixed by the Stockholders.

#### ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE V - INITIAL ADDRESS

The post office address of the corporation shall be 3345 N.W. 23 Street, Lauderdale Lakes, Florida 33311. The stockholders may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be ELI WILLIAMS and the Registered Agent's office shall be 3345 N.W. 23 Street, Lauderdale Lakes, Florida 33311.

**ARTICLE VI - DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR**

The name and street address of the initial director of this corporation is:

ELI WILLIAMS                      3345 N.W. 23 Street  
Lauderdale Lakes, Florida 33311

**ARTICLE VII - INITIAL SUBSCRIBER**

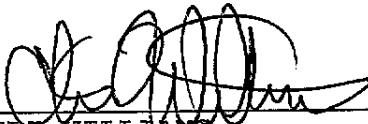
The names and street addresses of the incorporator of these Articles of Incorporation is:

ELI WILLIAMS                      3345 N.W. 23 Street  
Lauderdale Lakes, Florida 33311

**ARTICLE VIII - RIGHT TO AMEND**

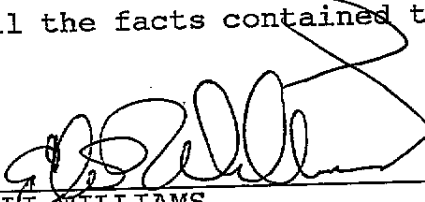
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the subscriber, hereto has affixed hereunto his hand and seal this 14 day of July, 2000.

  
\_\_\_\_\_  
ELI WILLIAMS

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority on this 14 day of  
July, 2000, personally appeared ELI WILLIAMS [ ] who is  
personally known to me or [ ] who produced Drivers License as  
identification and [ ] who did take an oath [ ] who did not take an  
oath, deposes and says that he has read the above and foregoing  
Articles of Incorporation and that all the facts contained therein  
are true and correct.

  
\_\_\_\_\_  
ELI WILLIAMS

  
\_\_\_\_\_  
Notary Public, State of Florida

Printed name: W. George Allen  
MY COMMISSION # CC887265 EXPIRES  
November 11, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.  
My Commission expires:

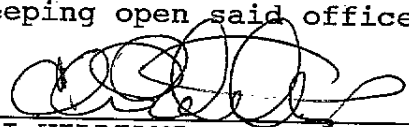
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First: That WILLIAMS BROTHERS MOVING & DELIVERY COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3345 N.W. 23 Street, Lauderdale Lakes, Florida 33311, and ELI WILLIAMS, 3345 N.W. 23 Street, Lauderdale Lakes, Florida 33311, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ELI WILLIAMS  
Registered Agent

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00 JUL 19 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA