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SECRETARY OF STATE TALLAHASSEE FLORIDA

March 29, 2001

Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation

**AAABLE MOVING & STORAGE INC.** 

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the following corporation:

## **AAABLE MOVING & STORAGE INC.**

Enclosed is our check in the amount of \$78.75 representing:

\$ 35.00 – Filing Fee New Corporation

\$ 35.00 – Registered Agent Designation

\$ 8.75 – Certified Copy

Should you have any questions, please call me at 561-642-4747.

PLEASE RETURN THESE ARTICLES IN THE ENCLOSED ENVELOPE TO:

**GLADYS POJE** P.O. BOX 17911 WEST PALM BEACH, FL 33416

Thank you.

Very truly yours,

P.O. Box 17911

West Palm Beach, FL 33416

Enclosures: Articles of Incorporation

Check \$78.75

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

OF

## **AAABLE MOVING & STORAGE INC.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby form a corporation for profit, under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit:

## **ARTICLE I**

NAME OF CORPORATION

The name of the corporation shall be:

AAABLE MOVING & STORAGE INC.

#### ARTIÇLE II

## TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law. The Corporation existence shall commence upon filing of the Articles of Incorporation.

#### ARTICLE III

## NATURE OF BUSINESS

This Corporation is organized for the purpose of and may engage in or transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE IV

#### **POWERS**

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida and all powers necessary or desirable to accomplish the purposes and businesses of the Corporation as hereinabove set for in Article III.

## ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time shall be 100,000 shares of Common Stock having a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of the Common Stock shall not have preemptive rights to subscribe to the Corporation's securities. Further, all outstanding shares of Common Stock shall be identical and shall entitle the Holders thereof to the same rights and privileges.

#### **ARTICLE VI**

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Offices of this Corporation in the State of Florida is:

4584 24<sup>th</sup> Place South West Palm Beach, FL 33415

And the name of its Registered Agent at such address is:

Gladys Poje

# **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of the Corporation.

The names and street addressses of the initial Directors of the Corporation who shall hold office for the first year or until their successors are elected and qualified shall be:

Gladys Poje 4584 24<sup>th</sup> Place South West Palm Beach, FL 33415

With the principle offices of the Corporation being at:

4584 24<sup>th</sup> Place South West Palm Beach, FL 33415

## **ARTICLE VIII**

#### INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

Gladys Poje 4584 24<sup>th</sup> Place South West Palm Beach, FL 33415

# **ARTICLE IX**

# AMENDMENT TO ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto. Further, these Articles of Incorporation may be amended by the manner prescribed by the laws of the State of Florida.

## ARTICLE X

#### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE XI**

## INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, this incorporator, any director, officer, employee or agent of the Corporation, or any former director, officer, employee or agent of the Corporation, or any person who at the request of the Corporation was or is serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE XII

#### GENERAL PROVISION

This Corporation, shall at the first meeting of the Directors, after issuance of the Charter by the State of Florida, duly formulate and adopt By-Laws and such other regulations of business and conduct other affairs of the Corporation, in such other provisions as they may determine necessary for the creating, guiding, limiting and regulating the powers of the Corporation, the Directors and Stockholders, including provisions governing issuance of stock and stock certificates, provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the sole incorporator hereinbefore named, for the purpose of forming a corporation for profit pursuant to the General Corporation Act of the State of Florida, does make this Certificate of Incorporation, hereby declaring and certifiying that this is her act and deed and that the facts herein stated are true and, accordingly, has hereunto set her hand and this Affin of March, 2001.

## STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, an officer duly authorized to take acknowledgements and administer oaths, in the State and County set forth above, personally appeared GLADYS POJE, Florida Drivers License # P200-292-51-794-0, known to me to be the person whom executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this day of March, 2001.

Notary Public

My Commission Expire

Lorraine Gail Campagha
MY COMMISSION # CC640870 EXPIRIT:
August 8, 2001
BONDED THRU TROY FAM INSURANCE THE

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CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

# **AAABLE MOVING & STORAGE INC.**

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with the Act:

That AAABLE MOVING & STORAGE INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 4584 24th Place South, West Palm Beach, FL 33415, has named GLADYS POJE, located at 4584 24th Place South, West Palm Beach, FL 33415 as its agent to accept Service of Process within this State.

# **ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Act and the provisions of Chapter 48.091, Florida Statutes, relating to keeping open said office.

Dated this AM March, 2001.

Registered Agent