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REFERENCE : 188201 81599A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : June 15, 2001

ORDER TIME : 3:06 PM

ORDER NO. : 188201-025

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq  
Ossinsky & Cathcart, P.a.

210 North Wymore Road

Winter Park, FL 32789

900004423419--4

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUN 15 PM 3:49

NOT IN ORDERED  
NO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
NAME:

DOMESTIC FILING

RELOCATION DEPOT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED  
2001 JUN 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*JS*  
*6/18/01*

ARTICLES OF INCORPORATION

OF

RELOCATION DEPOT, INC.

FILED

2001 JUN 15 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

RELOCATION DEPOT, INC.  
442 Timber Ridge Drive, Longwood, Florida 32779

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is located at 442 Timber Ridge Drive, Longwood, Florida 32779, and the name of its initial Registered Agent at that address is Charles A. McNulty.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

Name

Address

Charles A. McNulty

442 Timber Ridge Drive  
Longwood, Florida 32779

Article 7. Incorporators. The name and address of each Incorporator is as follows:

CHARLES A. McNULTY  
442 Timber Ridge Drive  
Longwood, Florida 32779

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is June 15, 2001.

☒ WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 6 day of June, 2001.

  
\_\_\_\_\_  
CHARLES A. McNULTY, Incorporator

STATE OF FLORIDA )

ss.

COUNTY OF ORANGE )

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of June, 2001, by CHARLES A. McNULTY of RELOCATION DEPOT, INC., a corporation, on behalf of the corporation, who is personally known or produced \_\_\_\_\_ as identification.

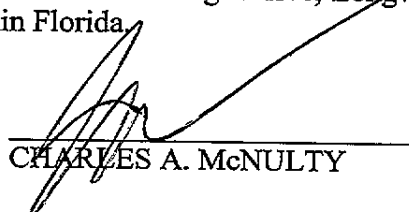
  
\_\_\_\_\_  
Notary Public MARIA L. SNIDER  
My Commission expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
UPON WHOM PROCESS MAY BE SERVED,  
AND ACCEPTANCE BY REGISTERED AGENT**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RELOCATION DEPOT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 442 Timber Ridge Drive, Longwood, Florida 32779, has named Charles A. McNulty, located at 442 Timber Ridge Drive, Longwood, Florida 32779, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
CHARLES A. McNULTY

Incorporator

Title

6/6/01  
\_\_\_\_\_  
Date

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 state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
CHARLES A. McNULTY, Registered Agent

6/6/01  
\_\_\_\_\_  
Date

**FILED**  
2001 JUN 15 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA