

P01000075329

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALL IN THE FAMILY VAN, INC.

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XRB 8-8
8/6/01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

ALL IN THE FAMILY VAN, INC.
6805-1 STUART LANE SOUTH
JACKSONVILLE, FL 32254

SUBJECT: ALL IN THE FAMILY VAN, INC.
REF: F01000075329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please label the attachment as Exhibit A as stated in the Articles of Correction.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000087726
Letter Number: 101A00045618



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

ALL IN THE FAMILY VAN, INC.
6805-1 STUART LANE SOUTH
JACKSONVILLE, FL 32254

SUBJECT: ALL IN THE FAMILY VAN, INC.
REF: P01000075329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000087726
Letter Number: 201A00045279

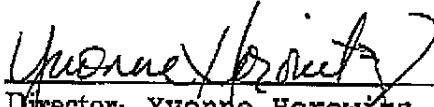
**ARTICLES OF CORRECTION
OF
ALL IN THE FAMILY VAN, INC.**

Pursuant to section 607.0124, Florida Statutes, the undersigned corporation hereby submits these Articles of Correction for the purpose of correcting a document filed with the Secretary of State by All In The Family Van, Inc.

1. The name of the corporation is: All In The Family Van, Inc.
2. On July 31, 2001, the corporation filed Articles of Incorporation (attached hereto as Exhibit A).
3. This document contained an incorrect statement in Article I when it misspelled the name of the corporation. The name of the corporation identified as "All In The Family Van, Inc." should be correctly spelled "All In The Family Van Lines, Inc."
4. Article I should therefore be corrected as follows:

"The name of the corporation is All In The Family Van Lines, Inc."

Dated this 3rd day of August, 2001.



Director, Yvonne Horowitz

JAX1 #619143 v1

FILED
01-AUG-8 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Adam J. Kohl
Holland & Knight LLP (904)353-2000
50 North Laura Street, Suite 3900
Jacksonville, Florida 32202
Florida Bar No.: 0855571

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ARTICLES OF INCORPORATION
OF
ALL IN THE FAMILY VAN, INC.

The undersigned, acting as incorporator of All In The Family Van, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is All In The Family Van, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

6805-1 Stuart Lane South
Jacksonville, Florida 32254

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 100,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the corporation and names Intrastate Registered Agent Corporation the corporation's initial registered agent at that address to accept service of process within this state.

Prepared by Adam J. Kohl
Florida Bar No. 0855571
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation has two (2) directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but will never be less than one (1). The names of the initial directors are Yvonne Horowitz and Maryann Cavicchio.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>	<u>Address</u>
Adam J. Kohl	50 North Laura Street Suite 3900 Jacksonville, Florida 32202

ARTICLE VIII. INDEMNIFICATION

(a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.


(b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its subsidiaries. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.


Adam J. Kohl, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned corporation agrees to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT
CORPORATION

Dated: 7/31, 2001

By: 

Le Kinder Cannon III, Vice President

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