

Division of Corporations

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P02000043444

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FLORIDA PROFIT CORPORATION OR P.A.

Premier Van Lines, Inc.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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Fax Audit Number: 4020000943850

ARTICLES OF INCORPORATION
OF

Premier Van Lines, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Premier Van Lines, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**8517 NW 3rd Street
Coral Springs, FL 33071**

Mailing Address:

**8517 NW 3rd Street
Coral Springs, FL 33071**

Phone Number: **305-522-0353**

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

Sent By: ;

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Apr-22-02 10:51AM;

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Fax Audit Number: H020000943850

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Walter W. Keener III
8517 NW 3rd Street
Coral Springs, FL 33071**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President
Walter W. Keener III
8517 NW 3rd Street
Coral Springs, FL 33071**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of April, 2002.

Walter Keener III
Signature

David Torchin, C.P.A., P.A.
3211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

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#020000943850

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Premier Van Lines, Inc.

2. The name and address of the registered agent and office is:

Walter W. Keener III
8517 NW 3rd Street
Coral Springs, FL 33071

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Walter W. Keener III

Signature

04/18/02

Date

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