

P02000095896

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2002 SEP -5 PM 12:06
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Southern Star Moving, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Frederick M. Kimball Michael Dugger
Name (Printed or typed)

1117 Stone Creek Dr P.O. Box 10674
Address

Tallahassee, FL 32308
City, State & Zip

385 9012

Daytime Telephone number

100007538701--8
-09/05/02--01032--015
*****70.00 *****70.00

(Check by:)

Frederick M. Kimball
1117 Stone Creek Dr
Mansfield, TX 76063-6240
817 473 3834

NOTE: Please provide the original and one copy of the articles.

8/9/02

RECEIVED
02 SEP -5 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN STAR MOVING, Inc.

FILED

2002 SEP -5 PM 12:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is **Southern Star Moving, Inc.**

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is local and regional loading, transport, and placement of items of personal and business property. The corporation is also authorized: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; 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 franchises, patents, copyrights, trademarks, 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 evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business; and, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or

other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of one class of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE. This corporation shall exist perpetually.

ARTICLE V

ADDRESS. The initial street address of the principal business and the registered office of this corporation in the State of Florida is 1833 Halstead Boulevard, #916, Tallahassee, FL 32309. The initial registered agent of the corporation is Frederick Kimball.

ARTICLE VI

MANAGEMENT. This corporation shall be managed by the stockholders.

ARTICLE VII

SUBSCRIBERS, INITIAL OFFICERS, AND PREEMPTIVE RIGHTS. The names and street addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>INITIAL OFFICE</u>
Frederick M. C. Kimball	1833 Halstead Boulevard, #916, Tallahassee, FL 32309	President/Treasurer
Michael W. Dugger	1017-A Thomasville Road Tallahassee, FL 32303	

The stockholders may elect to issue share certificates the marketability of which may be limited to transfer to existing shareholders or redemption by the corporation.

ARTICLE VIII

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, on this 5th day of September, 2002, the undersigned subscribe to these Articles of Incorporation.


Frederick M. C. Kimball


Michael W. Dugger

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated herein, I hereby accept the appointment as registered agent and agree to act in this capacity. In furtherance of this responsibility I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the obligations of my position as set forth in chapter 607, florida statutes, and other relevant provisions.

Dated this 5th day of September, 2002.


Frederick M. C. Kimball

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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