TRANSMITTALS LETTER

WIZIY

SUBJECT

Sapphire Professional Moving, Inc

(Proposed corporate name - must include suffix)

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\$70.00 Filing Fee

Filing Fee & Certificate of Status

\$70.00 Filing Fee

Certificate 7

Status

Additional Copy Required

FROM:

William Palmer

Name (Printed of typed)

3705 18th Ave South

Address

St. Petersburg, Florida 33711

City, State & Zip

813-299-5985

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 10, 2002

WILLIAM PALMER 3705 18TH AVE. SOUTH ST. PETERSBURG, FL 33711

SUBJECT: SAPPHIRE PROFESSIONAL MOVING

Ref. Number: W02000026599

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 245-6934.

Letter Number: 702A00056639

Loria Poole Corporate Specialist New Filings Section

District of Comparison D.O. DOV COOT Mattalances Physics 2001

October 29, 2002

William Palmer 3705 18th Ave. South St. Petersburg, Florida 33711

Loria Poole, Corporate Specialist New Filing Section, Division of Corporations P.O Box 6327 Tallahassee, Florida 32314

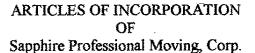
Subject: Sapphire Professional Moving, Corp.

Ref. Number: W02000026599 Letter Number: 702A00056639

I have addressed the following correction requested by your office. Thank you for your patience.

- Written acceptance by registered agent.

- Indicating kind of suffix.





THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of FLORIDA, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is SAPPHIRE PROFESSIONAL MOVING, CORP...

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

William Palmer 3705 18th AVE. SOUTH ST. PETERSBURG, FLORIDĀ 33711

Such office may be changed at any time by the board of Directors without amendment of these Articles of Incorporation. Such agent hereby acknowledges and accepts appointment as Corporate Registered Agent.

William Palmer Date

ARTICLE III
PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

William Palmer 3705 18th AVE. SOUTH ST. PETERSBURG, FLORIDA 33711

Marlyn Palmer 3705 18th AVE. SOUTH ST. PETERSBURG, FEORIDA 33711

ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

William Palmer 3705 18th AVE. SOUTH ST. PETERSBURG, FEORIDA 33711

Marlyn Palmer 3705 18th AVE. SOUTH ST. PETERSBURG, FLORIDA 33711

IN WITNESS WHEREOF, the incorpland this <u>15th</u> day of <u>り</u> のいいこ	porator(s) has/have hereunto set hi	s/her/their	
INCORPORATOR(S):			
William L. Palmer Signature	Signature		
Marilyn Palmes	Signature	02 DEC SECRE TALLAH	
STATE OF FLOREINAS		-3 AM	
On the <u>ISU</u> day of <u>NOUM</u> before me <u>WTUUM</u> LEE PAU instrument, who duly acknowledged to me the	personally approached the same.	4	
	Stephen & Spen Notary Public	<u>ulu</u>	
	$\frac{4905 - 34^{24} + 57}{\text{Residing at: } 57} = \frac{5}{2500}$	(5- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	337 ((
	My Commission expires:		

