

TRANSMITTALS LETTER

Original

0000127414

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

SUBJECT

Sapphire Professional Moving, Inc

(Proposed corporate name - must include suffix)

000007657920--0
-09/11/02--01016--017
*****75.75 *****75.75

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

☐ \$70.00
Filing Fee

☒ \$75.75
Filing Fee &
Certificate of
Status

☐ \$70.00
Filing Fee

☐ \$75.75
Filing Fee &
Certificate
Status

Additional Copy Required

02 DEC -3 AM 10:24

FILED

FROM: William Palmer
Name (Printed or 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.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 702A00056639

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.

ARTICLES OF INCORPORATION
OF
Sapphire Professional Moving, Corp.

FILED
02 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, FLORIDA 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 L Palmer
William Palmer

11/15/02
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, FLORIDA 33711

ARTICLE VIII
INCORPORATORS

The name and address of the incorporators are:

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

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

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 15th day of November, 2002.

INCORPORATOR(S):

William L Palmer
Signature

Signature

Marilyn Palmer
Signature

Signature

STATE OF Florida
COUNTY OF Pineas

02 DEC -3 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

On the 15th day of NOVEMBER, 2002, personally appeared before me WILLIAM LEE PALMER, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

Stephen K Spensley
Notary Public

4905 34th ST S
Residing at: ST PETERSBURG FL 33711

9-5-06
My Commission expires:

