

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000266541 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 366-5109

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -3 AM 9:48

FLORIDA PROFIT CORPORATION OR P.A.

The Moving Men of Tampa Bay, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9-4-03

H03000266541 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP -3 AM 9:48

ARTICLES OF INCORPORATION

OF

THE MOVING MEN OF TAMPA BAY, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

The Moving Men of Tampa Bay, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

3901 Second Avenue East
Bradenton, Florida 34208

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Officers and Directors. The names and addresses of the initial officers and directors of the Corporation are:

Robert Gottschalk President
1335 North Astor, Apartment 8A
Chicago, Illinois 60610

Mark McElfresh Director, Vice President, Secretary
3901 Second Avenue East and Treasurer
Bradenton, Florida 34208

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Mark McElfresh
3901 Second Avenue East
Bradenton, Florida 34208

H03000266541 9

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Mark McElfresh
3901 Second Avenue East
Bradenton, Florida

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 2nd day of September 2003.

Mark L McElfresh
Mark McElfresh
Incorporator and Registered Agent

H03000266541 9