

P0300014364

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.

((H03000327657 3)))

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Total Move, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

03 DEC -2 AM 9:36

**ARTICLES OF INCORPORATION OF
TOTAL MOVE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation, for the purpose of organizing a corporation for profit pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is TOTAL MOVE, INC.

SECOND: The street address and mailing address of the principal office of the corporation is 270 Mystic Avenue, Medford, Massachusetts 02155.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$.01 dollars each and are of the same class and are common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

The name of the initial registered agent of the corporation at said registered office is CT Corporation System.

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator is:

Frank D. Aronson, Esq.
Posternak Blankstein & Lund LLP
Prudential Tower
800 Boylston St.
Boston, MA 02199

SIXTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any holder.

SEVENTH: The initial purposes for which the corporation is organized, which shall in all events include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

To provide move-related so-called concierge services to consumers who are in the process of relocating.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted or not proscribed by the provisions of the Florida Business Corporation Act or other applicable law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify from and against any and all of the expenses, liabilities and other matters referred to in or covered by any of said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his/her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: The by-laws of the corporation may be amended from time to time, or new by-laws adopted, by the Board of Directors of the corporation.

ELEVENTH: The corporate existence of the corporation shall begin on December 2, 2003.

Signed on December 1, 2003.


Frank D. Aronson, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity, and to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent, with which the undersigned is familiar, and accepts the obligations of the position of registered agent.

CT CORPORATION SYSTEM

By 

Name:

TRACI HOUCK

Title: SPECIAL ASSISTANT SECRETARY

Dated: December 2, 2003

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 DEC -2 AM 9:36

FILED