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2004 MAR 15 P 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 8<sup>th</sup>, 2004

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6052

Re: Articles of Incorporation  
**MGM MOVING AND SELF STORAGE SOUTH, INC.**

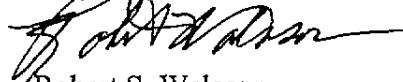
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new Florida Corporation, which is to be named "MGM MOVING AND SELF STORAGE SOUTH, INC."

A check in the amount of \$87.50 is enclosed, in payment of the necessary filing fee and certificate of status. Please forward the certificate of status to me at 2201 North Andrews Avenue, Pompano Beach, Florida 33069-1425.

Upon acceptance and filing by your office, please direct confirmation of filing to the undersigned. Thank you for your cooperation and courtesy in this matter.

Very truly yours,



Robert S. Walason,  
President  
2201 North Andrews Avenue  
Pompano Beach, Florida 33069-1425

**ARTICLES OF INCORPORATION**  
**OF**  
**MGM MOVING AND SELF STORAGE SOUTH, INC.**

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**ARTICLE I. CORPORATE NAME.**

The name of this corporation is MGM MOVING AND SELF STORAGE SOUTH, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation are 2201 North Andrews Avenue, Pompano Beach, Florida 33069-1425.

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one - thousand (1000). The shares of stock shall be distributed as follows:

1. Robert S. Walason shall control seven - hundred and fifty (750) shares; and
2. Glen A. Patten shall control two - hundred and fifty (250) shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: GLEN A. PATTEN, 2201 North Andrews Avenue, Pompano Beach, Florida 33069-1425.

**ARTICLE V. INCORPORATORS.**

The name and street address of the incorporators of these articles of incorporation are:

1. Robert S. Walason, 2201 North Andrews Avenue, Pompano Beach, Florida 33069-1425; and
2. Glen A. Patten, 861 Southeast 22<sup>nd</sup> Avenue, Unit 7, Pompano Beach, Florida 33062.

## ARTICLE VI. DURATION OF CORPORATION.

The duration of the corporation is perpetual.

## ARTICLE VII. PURPOSE.

The purpose of the corporation is to serve as a common carrier for primarily household goods and to provide storage for the same and for any lawful purpose in the State of Florida.

## ARTICLE VIII. SUBCHAPTER S LIMITATIONS.

The aggregate number of shares which the corporation is authorized to issue is one hundred, and such shares shall be without par value. Such shares shall be of a single class, and all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. natural persons
2. estates, or
3. a trust described in 26 U.S.C. Section 1371 defining a qualified "small business corporation".

In addition, no shares shall be issued to or transferred to a nonresident alien.

## ARTICLE IX. CORPORATE MANAGEMENT.

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed by and under the direction of, the shareholders.

## ARTICLE X. QUORUM FOR TRANSACTION OF BUSINESS.

The presence at any stockholders meeting, in person or by proxy, of persons entitled to vote all the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

## ARTICLE XI. VOTING OF SHARES AND TRANSFERRABILITY.

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

ARTICLE XII. RIGHTS AND POWERS.

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE XII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed by the undersigned at Fort Lauderdale, Broward County, Florida, on this 8<sup>th</sup> day of March, 2004.

  
GLEN A. PATTEN,

Vice – President and Registered Agent



ROBERT S. WALASON,  
President

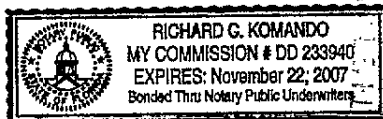
Sworn to and subscribed before me, the undersigned authority, on the 8<sup>th</sup> day of March, 2004, by ROBERT S. WALASON, and GLEN A. PATTEN who are:

☐ personally known to me; or  
☒ produced the following identification

G. A. PATTEN - FL DL #  
R. S. WALASON - RE DL #



NOTARY PUBLIC  
My Commission Expires:



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