

PD4000048852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037979483

06/21/04--01057--006 **70.00

Rstart
T. Lewis

FILED
04 SEP 29 PM 2:38
RECEIVED
CALIFORNIA

June 17th, 2004

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

Re: Restated Articles of Incorporation
MGM MOVING AND SELF STORAGE SOUTH, INC.
- Removal of Officer Glen A. Patten
- Change Registered Agent

Dear Sir/Madam:

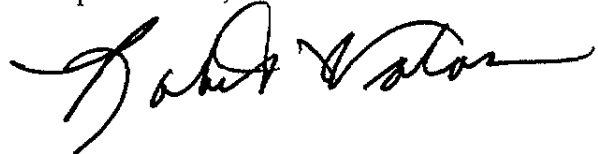
Enclosed please find the Restated Articles of Incorporation for an existing Florida Corporation.

A check in the amount of \$70.00 is enclosed, in payment of the necessary filing fee for the change of Registered Agent and Amendment of any record.

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

A handwritten signature in black ink, appearing to read "Robert Walason", with a stylized flourish at the end.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

ROBERT S. WALASON
2201 N. ANDREWS AVE.
POMPANO BEACH, FL 33069-1425

SUBJECT: MGM MOVING AND SELF STORAGE SOUTH, INC.
Ref. Number: P04000048852

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

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return 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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00055382

FROM :

FAX NO. : 9549714346

Sep. 23 2004 11:44AM P4

**RESTATED ARTICLES OF INCORPORATION
WITH AMENDMENTS TO ARTICLES**

OF

MGM MOVING AND SELF STORAGE SOUTH, INC.

Robert S. Walason, the sole shareholder of MGM MOVING AND SELF STORAGE SOUTH, INC., a Florida Corporation (P04000048852) does hereby restate the Articles of Incorporation of said corporation with amendments as follows:

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 entire one - thousand (1000) shares of stock shall be distributed to and held by Robert S. Walason.

ARTICLE IV. REGISTERED AGENT AND OFFICE.

The name and address of the registered agent is: TIFFANY RAMOS, 861 SOUTHEAST 22ND AVENUE, POMPAHO BEACH, FLORIDA 33062.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is: Robert S. Walason, 2201 North Andrews Avenue, Pompano Beach, Florida 33069-1425.

The number of votes cast for Amendment
by the Shareholders was sufficient
for Approval. June 14, 2004

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.

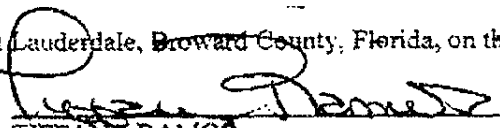
ARTICLE XII. RIGHTS AND POWERS.

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

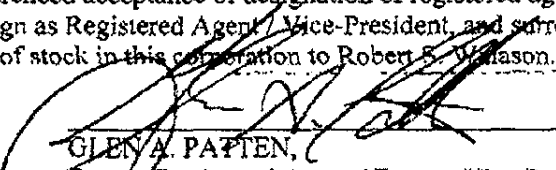
ARTICLE XII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.


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 17th day of May, 2004.


TIFFANY RAMOS
Registered Agent


In recognition of the above referenced acceptance of designation of registered agent, I freely, intelligently and knowingly resign as Registered Agent / Vice-President, and surrender the two hundred and fifty (250) shares of stock in this corporation to Robert S. Walason.


GLEN A. PATTEN,
Former Registered Agent / Former Vice-President


ROBERT S. WALASON,
President

Sworn to and subscribed before me, the undersigned authority, on the 17th day of May, 2004, by ROBERT S. WALASON, GLEN A. PATTEN and TIFFANY RAMOS who are:

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


NOTARY PUBLIC
My Commission Expires:

