

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : H.A. INC. Account Number: Il9980000041

Phone

: (954)752-7520 : (954)752-1123

Tax Number

ORIDA PROFIT CORPORATION OR P.A.

Mandarin Moving & Storage, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 26, 2004

H.A. INC.

SUBJECT: MANDARIN MOVING & STORAGE, INC.

REF: W04000020540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.)

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Shawn Logan Document Specialist New Filings Section FAX Aud. #: H04000113208 Letter Number: 904A00036908

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

May 26 04 07:00p Jerry heller 954 752 1123

ARTICLES OF INCORPORATION OF

Mandarin Moving & Storage, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Mandarin Moving & Storage, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of this Florida corporation is:

Mandarin Moving & Storage, Inc.

ARTICLE IL ADDRESS

The corporation's mailing address is:

6419 Philips Highway Jacksonville, FL 32216

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective May 25th, 2004.

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001132083

May 26 04 07:01p jerry heller 954 752 1123

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6419 Philips Highway, Jacksonville, FL 32216 and the name of the corporation's initial registered agent at that address is Michael E. McCreary.

ARTICLE VIL INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Michael E. McCreary Linda S. McCreary

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001132083

-2-

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of May, 2004

H.A.Incorporated:

Send Haller

Gerald Heller

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520 H040001132083

-3-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Mandarin Moving & Storage, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6419 Philips Highway, Jacksonville, FL 32216, has named Michael E. McCreary, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Michael E. McCreary

6419 Philips Highway, Jacksonville, FL 32216

Gerald Heller, Signing as power of attorney for Michael E. McCreary

Boald Haller

Date: May, 25th 2004

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-4-