

Division of Corporations

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To:

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

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FLORIDA PROFIT CORPORATION OR P.A.

FATHER & SON VAN LINES, INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 30, 2004

FORD, JESTER & BOWLUS, PA

SUBJECT: FATHER & SON VAN LINES, INC.
REF: W04000036168

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 registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: H04000195409
Letter Number: 204A00057126

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**ARTICLES OF INCORPORATION
OF
FATHER & SON VAN LINES, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **FATHER & SON VAN LINES, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 6805 Stuart Lane South, Jacksonville, Florida 32205.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257, and the initial registered agent at that office is Robert M. Morgan.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 511160
Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

Yvonne Horowitz President, Secretary, Director
6805 Stuart Lane South
Jacksonville, Florida 32205

Francis Margaglione Vice President, Treasurer, Director
12 Arrowhead Drive
Saugus, Massachusetts 01906

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30th day of ~~October~~ ^{Sept.}, 2004.


Robert M. Morgan

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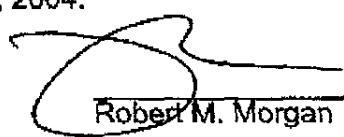
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

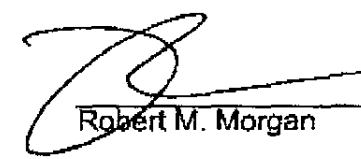
FATHER & SON VAN LINES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Robert M. Morgan as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER & HAMPTON, P.A., 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 30th day of ~~October~~ Sept., 2004.


Robert M. Morgan

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 30th day of ~~October~~ Sept., 2004.


Robert M. Morgan

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CLERK OF STATE
JANET L. BOWEN