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Law Offices

# **KOLEOS, ROSENBERG & METZGER**

PROFESSIONAL ASSOCIATION

100 N. TAMPA ST., SUITE 1965 TAMPA, FLORIDA 33602 1000 S. PINE ISLAND ROAD, SUITE 450 FORT LAUDERDALE, FLORIDA 33324

REPLY ONLY TO: FORT LAUDERDALE OFFICE

TELEPHONE. (813) 472-7750 FACSIMILE: (813) 472-7751 E-MAIL: krmtampa@krm.com

TELEPHONE: (954) 474-9929 FACSIMILE: (954) 474-9959 E-MAIL: km@kmpa.com

October 20, 2004

#### VIA UPS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Integrity Moving Services, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- (1) Articles of Incorporation for Integrity Moving Services, Inc.; and
- (2) Application of Registration of Fictitious Name for Integrity Moving Services, Inc. d/b/a Two Men And A Truck.

Also enclosed is a check made payable to the Florida Department of State in the amount of \$120.00 covering the incorporation cost of \$70.00 and the fictitious name filing of \$50.00. Once the State has accepted these filings, please return confirmation of same back to me in the enclosed, postage-paid envelope.

Should you have any questions regarding the enclosed, please don't hesitate to contact me at 954-474-9929.

Sincerely.

Daniel T. Dovle, Esq

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

DIVISION AND STATE STORE STORE

ARTICLE I NAME

The name of the corporation shall be:

INTEGRITY MOVING SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1864 Cimeron Drive Okemos, MI 48864-3810

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Statutes.

## ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares authorized, \$.01 per value

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):

Jost E. Dowley, sole Discotor/President/Tressurer Ianalie M.S.Dowley, Vice President/Secretary 1864 Cimarron Drive Okemos, MI 48864-3810

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel T. Doyle, Esquire, 1000 S. Pine Island Road, Suite 450, Plantation, Florida 33324

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joel B. Dowley 1864 Cimerton Drive Okemae, MT 48664-3810

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am families with and accept the appointment as registered opens and agree to not be this capacity

Signature/Registered Agent

Date

Daniel T. Doyle, Esquire

 $\mathcal{D} \subset \mathcal{D}$ 

Date

Signature/Incorporator

Date

Joch E. Dowley

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