

70500009723

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000167634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

05 JUL 12 AM 11:11

FILED
JUL 12 2005
CLERK OF COURT
JUL 12 2005

FLORIDA PROFIT CORPORATION OR P.A.

ONE DAY MOVE IN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers JUL 13 2005

405000/67634

ARTICLES OF INCORPORATION

OF

ONE DAY MOVE IN, INC.

ARTICLE I - NAME - LOCATION

The name of this corporation is ONE DAY MOVE IN, INC., located at 4264 S.W. 11th Street, Deerfield Beach, FL 33442.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

405000/67634

05 JUL 12 AM 11:11
RECEIVED
FBI
DEERFIELD BEACH
FL 33442

HA5000167634

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Third Floor, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at said address is: JOHN W. CASE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARY DENNIS	4264 S.W. 11 th Street, Deerfield Beach, FL 33442

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARY DENNIS	4264 S.W. 11 th Street, Deerfield Beach, FL 33442

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


HA5000167634

#05000167634

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of July, 2005.


MARY DENNIS

STATE OF FLORIDA)

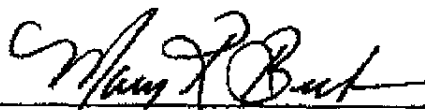
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARY DENNIS, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this ____ day of July, 2005.



My Commission expires:


Notary Public, State of Florida
Mary R. Beck

#05000167634

#05000167634

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping said office open.


JOHN W. CASE, Registered Agent

Prepared by:

John W. Case, Esquire
2900 East Oakland Park Boulevard
Third Floor
Gainesville, FL 33306
(954) 564-0550

05 JUL 12 AM 11:11
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

#05000167634