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#### HEIDI M. ROTH, P.A.

ATTORNEYS AT LAW

2600 DOUGLAS ROAD SUITE 501 CORAL GABLES, FLORIDA 33134 TELEPHONE (305) 445-8840

FACSIMILE (305) 446-7566

E-MAIL: HeidiRothPA@aol.com

January 18, 2006

#### FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Bldg 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Sand Dollar Moving, Inc.

Our File No. 06-812

Dear Sirs:

Enclosed are the Articles of Incorporation and corresponding certificate designating Registered Agent that are submitted for filing on behalf of Sand Dollar Moving, Inc.

Also enclosed is our check in the sum of \$87.50 to cover the filing fee, a certified copy of the filed Articles of Incorporation, and a Certificate of Status.

We have also enclosed a completed Fedex airbill and envelope in order to expedite our receipt of the certified copy of the filed Articles of Incorporation and Certificate of Status. Please feel free to contact this office if you should have any questions or require additional information. Your prompt attention is appreciated.

Yours trul

HMR/dew Enclosures

cc: Mr. Jamie Westerfield

### ARTICLES OF INCORPORATION OF SAND DOLLAR MOVING, INC.

# 2006 JAN 19 PM 2: 10 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of the Corporation shall be SAND DOLLAR MOVING, INC.

#### ARTICLE II

This Corporation is organized for the following purposes:

- To engage in the moving business and all related activities, including but not limited to transportation, storage, watchousing, pick up and delivery services.
- 2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business shall be and is in the sum of Five Hundred Dollars (\$500.00).

#### ARTICLE V

The principal office of this Corporation shall be located in the City of Panama City Beach, Bay County, Florida and the street address of said principal office shall be 6201 Thomas Drive, Unit 1706, Panama City Beach, Florida 33413.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

James Joseph Westerfield 6201 Thomas Drive Unit 1706 Panama City Beach, FL 33413

#### ARTICLE VII

Pursuant to Section 48.091, Florida Statutes, HEIDI M. ROTH, ESQUIRE, 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134 is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

#### ARTICLE VIII

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

James Joseph Westerfield 6201 Thomas Drive Unit 1706 Panama City Beach, FL 33413

#### ARTICLE IX

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida,

and I hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida, the Articles of Incorporation and certify that the facts herein stated are true on this  $17^{\frac{7H}{2}}$  day of January, 2006.

JAMES JOSEPH WESTERFIELD

STATE OF OHIO

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COUNTY OF SUMMIT )

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JAMES JOSEPH WESTERFIELD, who is personally known to me or has produced Ohio Drivers License as identification, who deposes and states that he is the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 17 day of January, 2006.

NOTARY PUBLIC, State of Ohio

My commission expires:



#### 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 Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, SAND DOLLAR MOVING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Heidi M. Roth, Esquire, located at 2600 Douglas Road, Suite 501, Coral Gables, Florida, 33134 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

HEIDI M. ROTH, ESQUIRE

Resident Agent