

P07000029567

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2007 MAR -6 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 7 2007

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Sunset Moving & Storage, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark S. Pierce  
Name (Printed or typed)

762 South Military Trail  
Address

Deerfield Beach, FL 33442  
City, State & Zip

954. 484. 5088  
Daytime Telephone number

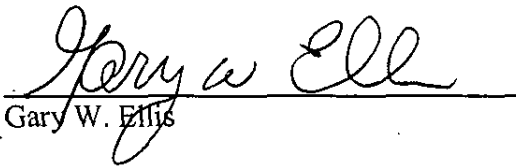
**NOTE: Please provide the original and one copy of the articles.**

**AFFIDAVIT OF NAME ASSIGNMENT**

**SUNSET MOVING & STORAGE, INC.**

The undersigned, Mr. Gary W. Ellis, as an authorized officer of Sunset Moving & Storage, Inc., a Florida corporation which has filed Articles of Dissolution with the State of Florida (the "**Corporation**"), does hereby ratify, confirm, approve and certify that:

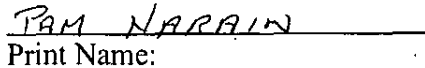
- (i) the name "Sunset Moving & Storage, Inc., has been irrevocably released to Mr. Mark S. Pierce for the purpose of establishing a corporation by that name with the State of Florida; and
- (ii) no revocation of the dissolution filed with the State of Florida on behalf of the Corporation will be made and no further claim of any sort will be made to the aforesaid name.

  
\_\_\_\_\_  
Gary W. Ellis

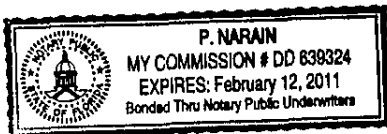
**COUNTY OF BROWARD**

**STATE OF FLORIDA**

The foregoing affidavit was acknowledged before me this 5<sup>th</sup> day of March, 2007, by Mr. Gary W. Ellis, as a Director and the Vice-President of Sunset Moving & Storage, Inc., a Florida corporation which has filed articles of dissolution with the State of Florida, on behalf of said corporation. He is personally known to me.

  
\_\_\_\_\_  
Print Name:

**NOTARY PUBLIC**



# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Sunset Moving & Storage, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

762 South Military Trail, Deerfield Beach, FL 33442

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful.

## ARTICLE IV SHARES

The number of shares of stock is: 100 shares - par value \$ 1.00 per share

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mark S. Pierce, Chairman, CEO, President - 762 So Military Trail,  
Deerfield Beach, FL 33442

Donlean McManus, Treas., Secretary - 762 So. Military Trail, Deerfield Beach, FL 33442

Gary Ellis, VP - 762 So Military Trail, Deerfield Beach, FL 33442

## ARTICLE VI REGISTERED AGENT

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

Mark S. Pierce, 762 So. Military Trail, Deerfield Beach, FL 33442

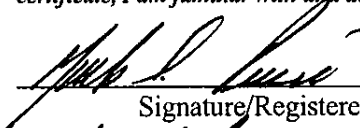
## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

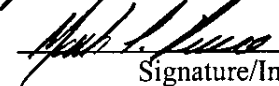
Mark S. Pierce, 762 So Military Trail, Deerfield Beach, FL 33442

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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 familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

3/5/2007  
Date

  
Signature/Incorporator

3/5/2007  
Date