# 700006380De 1 of 1

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Central Father & son moving & storage of <del>Soliti</del> Florida, inc

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7/1/2008

# ARTICLES OF INCORPORATION

OF

# FATHER & SON MOVING & STORAGE OF CENTRAL FLORIDA, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file, with the Secretary of State of the State of Florida, these Articles of Incorporation and form a Corporation for profit under the laws of the State of Florida.

# <u>ARTICLE I</u>

The name of the Corporation shall be:

FATHER & SON MOVING & STORAGE OF CENTRAL FLORIDA, INC.

# <u>ARTICLE II</u>

The initial post office address and principal office for the conduct of business of the Corporation is:

> 7313 Presidents Drive Orlando, FL 32809

# ARTICLE III

The name of the Registered Agent at the next below address is:

Louis Massaro 1571 W. Copans Road, Suits 101 Pompano Beach, FL 33064

# ARTICLETY

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

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# ARTICLE V

# Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock at One Dollar (\$1.00) par value.

# ARTICLE VI

### Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation chall be a President and any other officers as the Board of Directors may deem expedient.

# ARTICLE VII

## Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to those Articles of Ecorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

|  | NUMBER OF SHARES | CONSIDERATION |
|--|------------------|---------------|
| Louis Massaro<br>1571 W. Copann Road, Suite 101<br>Pompano Beach, FL 33064 | 100              | \$100         |
| Steven Horowitz<br>6805-I Stuart Lane South<br>Jacksonville, FL, 32254     | 100              | \$100         |

# ARTICLE VIII

# Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exergise their antion, his or their right to subscribe shall inuce to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

# ARTICLE IX

### Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

Louis Massaro Notary as to Louis Massaro: )

STATE OF FLORIDA

SS:

WITNESS our respective hands and seals this 26

COUNTY OF PROMPT

June , 2008, before me, a Notary I HEREBY CERTIFY that on this 26 day of \_ Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared Louis Massaro to me known to be the persons described as subscribers to the foregoing Articles of incorporation and who executed the same, and acknowledge before me that they subscribed to those Articles of incorporation.

WITNESS my hand and official seal in the County and State named above this ... 6 day of

NOTARY PURITC, State of Florida

My Commission Expires:

2-28-2012

HOTARY PUBLIC STATE OF FLORIDA Lori Taylo Commission # DD783535 Expires: FEB, 28, 2012 HO 8000163589

| WITNESS our respective  | hands and seals this   |  |
|---|--|--|
| Notary as to Steven Horowitz:<br>STATE OF FLORIDA )   | SS:  |  |
| COUNTY OF Broward   |  |  |
| Public duly authorized in the State personally appeared Steven Horov                            | at on this 26 day of 36.4. , 2008, before me, a Notary te of Florida and County of Broward, to take acknowledgements witz to me known to be the persons described as subscriburs to the on and who executed the same, and acknowledge before me that of Incorporation. |  |
| WITNESS my hand and official seal in the County and State named above this 26 day of June 2008. |  |  |
| My Commission Expires:  | NOTARY PUBLIC, State of Florida  NOTARY PUBLIC STATE OF FLORIDA  LOTI Tavio  LOTI Tavio  Commission # DE763535  Expires: YED, 28, 2012  BURNED TERVALANTIC SORDING CO. Inc.  |  |

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

in pursuance of Chapter 48.901. Florida Statutes, the following is submitted in compliance with said Act.

First, that FATHER & SON MOVING & STORAGE OF CENTRAL PLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as Indicated at Article II of the within Articles of Incorporation, at

has named Louis Massaro

Located at 1571 W. Copans Road, Suite 101, Pompano Beach, FL 33064

as its agent to accept Service of Process within this state.

# **ACKNOWLEDGEMENT**

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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