

# P08000079715

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : I200000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

BOX AND MOVE, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
BOX AND MOVE, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**BOX AND MOVE, INC.**

The address of the initial principal office of this corporation shall be 1221 Pines Blvd., Pembroke Pines, FL 33026 and the mailing address shall be 988 Savannah Falls Drive, Weston, FL 33326.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have one officer's and one director's , initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Shavonnone Dhanani  
1221 Pines Blvd.  
Pembroke Pines, FL 33026

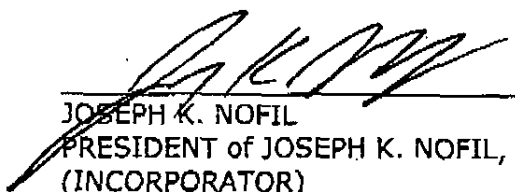
President  
Treasurer  
Secretary

**ARTICLE VII - Incorporator:**

The name and street address of the Incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,  
on this 27th day of August , 2008.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That **BOX AND MOVE, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation at the City of Pembroke Pines, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

**Prepared by:**

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533