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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

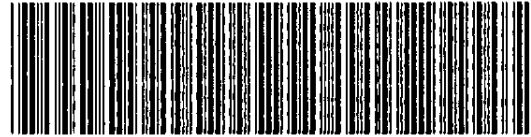
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: New World Van Lines of Florida, 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: David Marx
Name (Printed or typed)

5875 North Rogers Avenue
Address

Chicago, Illinois 60646
City, State & Zip

773-685-3399
Daytime Telephone number

dmarx@nwvl.com
E-mail address: (to be used for future annual report notification)

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



NEW WORLD VAN LINES

February 21, 2011

1 page via fax to 850-245-6804

Division of Corporations
Florida Department of State
Attn: Pam Smith
400 South Monroe Street, #701
Tallahassee, FL

RE: New World Van Lines of Florida, Inc.

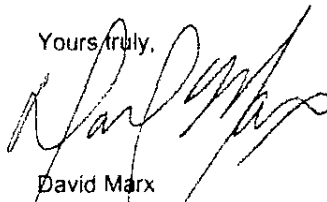
Dear Ms. Smith:

New World Van Lines of Florida, Inc. is an affiliate of New World Van Lines, Inc.

Both companies have the same principals.

Please let me know if you have any further questions.

Yours truly,



David Marx
President

DM/peh

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

New World Van Lines of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

8500 Parkline Boulevard

Suite 113

Orlando, Florida 32809

Mailing address, if different is:

5875 North Rogers Avenue

Chicago, Illinois 60646

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity and/or other purpose for which corporations may be formed under the Florida General Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 authorized common voting shares and 600,000 authorized common non-voting shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Marx, President

Address: 5875 North Rogers Avenue

Chicago, IL 60646

Name and Title: David Marx, Secretary

Address: 5875 North Rogers Avenue

Chicago, IL 60646

Name and Title: Jerome Marx, COO

Address: 5875 North Rogers Avenue

Chicago, IL 60646

Name and Title: Edward Marx, Jr., EVP

Address: 5875 North Rogers Avenue

Chicago, IL 60646

Name and Title: Janet Marx, EVP

Address: 5875 North Rogers Avenue

Chicago, IL 60646

Name and Title: Quintin Marx, EVP

Address: 5875 North Rogers Avenue

Chicago, IL 60646

ARTICLE VI REGISTERED AGENT

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

Name: David Marx

Address: 8500 Parkside Blvd, Suite 113

Orlando, FL 32809

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Name: Richard J. Wilkus

Address: 5875 North Rogers Avenue

Chicago, IL 60646

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


Required Signature/Registered Agent

February 7, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

February 7, 2011

Date