

TRANSMITTAL LETTER

P 95000016582

FROM:

Name of Corporation  
Address of Corporation  
City / State / Zip Code

BOB FITCH & SONS MOVERS, INC.  
P. O. BOX #2286  
MANGO, FL 33550-2286

DEAR CORPORATE DIVISION,

Please find enclosed:

EFFECTIVE DATE

2-20-95

000000014154500  
02/24/95-01120-009  
\*\*\*\*\*70.00

1. An original Articles of Incorporation and one copy for the above corporation.

2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested.

FILED  
FEB 24 AM 9 54  
SECRETARIAL STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to:

Carrie J Carmody-Haynes  
215 Sycamore Lane  
Tampa, FL 33610-9610

February 20, 1995

Date

F. CHESSEY MAR 1 1995

Carrie J Carmody-Haynes  
Signature of Incorporator

Carrie J Carmody-Haynes

Name of Incorporator

ARTICLES OF INCORPORATION  
OF

BOB FITCH & SONS MOVERS, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of Chapter 607 of the Florida Business Corporation Act, hereby certifies as follows:

EFFECTIVE DATE 2-20-95 FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation", is BOB FITCH & SONS MOVERS, INC.

SECOND  
LOCATION

The mailing address of the Corporation and the principle is as follows:  
Carrie J Carmody-Haynes P.O. Box #2286, Mango, FL 33550-2286

THIRD  
SHARES

The Corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the Corporation.

FOURTH  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 215 Sycamore Lane, Tampa, FL 33610-9610 and the name of the initial registered agent therein, and in charge thereof, upon whom process against the Corporation may be served, is Carrie J Carmody-Haynes.

FIFTH  
INCORPORATORS ADDRESS

The name and address of the Incorporator of the Corporation is as follows:  
Carrie J Carmody-Haynes 215 Sycamore Lane, Tampa, FL 33610-9610.

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TALLAHASSEE, FLORIDA

SIXTH  
PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

SEVENTH  
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under provisions of the law of the State of Florida.

EIGHTH  
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of these Articles of Incorporation and the name(s) and mailing address(es) of the person(s) who are to serve as Director(s) until the first meeting of the stockholders or until their successors are elected and qualify are as follows:

Robert Gene Elch  
215 Sycamore Lane  
Tampa, FL 33610

Joseph Daniel Haynes  
16045 Nasturtium Drive  
Punta Gorda, FL 33955

Carrie J Carmody-Haynes  
215 Sycamore Lane  
Tampa, FL 33610

NINTH  
INDEMNITY

Directors of the Corporation shall not be held liable to either the Corporation or its shareholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a Director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the Director derived an improper personal benefit.

The effective date of these Articles of Incorporation shall be February 20, 1995.

THE UNDERSIGNED INCORPORATOR, hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true.

  
Signature of Incorporator

**C**ERTIFICATE OF **D**ESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO SECTION, 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, BOB FITCH & SONS MOVERS, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent therein, within the State of Florida.

The name and address of the registered agent of BOB FITCH & SONS MOVERS, INC. is:

CARRIE J CARMODY-HAYNES  
215 SYCAMORE LANE  
TAMPA, FLORIDA 33610-9610

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED in this capacity as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Carrie Carmody-Haynes*  
Signature of Registered Agent

*February 20, 1995*  
Date of Signature