150001987

March 6, 1995

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 S.CHORINI 1 4 27 .4 137; 22 (0) 05 -01002 -011 *****73.10 *****73.60

Dear Sirs:

Please record the Articles of Incorporation of B. CASEY & SON'S MOVERS, INC. as attached and verification of the recorded articles to : as attached and return the

> Glenn R. Luisi Accountant, P.A. 900 E. Atlantic Blvd., #17 Pompano Beach, FL

Attached is my check # 2306 for \$70.00 for the recording fee.

Very Truly Yours,

Glenn R. Luisi

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ARTICLES OF INCORPORATION OF B. CASEY & SON'S MOVERS, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is

B. CASEY & SON'S MOVERS, INC. The initial address is 2464 NE 14th TERRACE POMPANO BEACH, FL 33064

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2464 NE 14th TERRACE POMPANO BEACH, FL 33064 and the name of the initial registered agent at such address is CYNTHIA L. CASEY I do hereby accept the position of REGISTERED AGENT.

CYNTHIA L. CASEY Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- 7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	ADDRESS	TITLE
WILLIAM F. CASEY	2464 NE 14th TERRACE POMPANO BEACH, FL 33064	PRESIDENT
CYNTHIA L. CASEY	2464 NE 14th TERRACE POMPANO BEACH, FL 33064	VICE PRESIDENT
	ARTICLE EIGHT INCORPORATOR	

The name and address of the incorporator is:

NAME

ADDRESS

CYNTHIA L. CASEY

2464 NE 14th TERRACE POMPANO BEACH, FL 33064

IN WITNESS WHEREOF, I have subscribed my name this day of ,1995

CYNTHIA L. CASEY Incorporator

STATE OF FLORIDA

: SS

COUNTY OF BROWARD

On this day of , 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CYNTHIA L. CASEY known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



RALPH F ROTH My Commission CC370765 Expires May, 08, 1998 Bonded by HAI 800-422-1555