

P95000029973

MacLean and Ema

Frederick R. MacLean, P.A.
Anne B. MacLean
Christopher J. Ema
Michele M. Thomas

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (305) 785-1900
Telefax (305) 942-9146

of counsel
J. Alan Cox
Tallahassee, FL

April 11, 1995

Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: A & E Van Lines, Inc.

Gentlemen:

We enclose herewith the following items, in order to have the above-referenced corporation filed in the Florida corporate records.

1. Our firm's check in the amount of \$70.00 made payable to the Secretary of State, to cover the filing fee and registered agent notice;
2. Original Articles of Incorporation and attached acceptance of Registered Agent, for filing with the State; and
3. Photocopy of above Articles and Acceptance to be stamped as filed and return to our office.

If you should have any questions, or require anything further, please do not hesitate to contact our office.

Very truly yours,

APR 18 1995 BSB

MacLEAN and EMA


Lisa K. Johnson
Legal Assistant

LKJ/hs
enc/as noted

300001454903
-04/12/95--01109--002
*****70.00 *****70.00

FILED
APR 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
APR 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A & E VAN LINES, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be A & E VAN LINES, INC. The address of the principal office of this corporation shall be 2402 N.W. 87th Drive, Coral Springs, Florida 33065.

**ARTICLE II
COMMENCEMENT-DURATION**

Corporation existence shall commence upon the filing of these Articles of Incorporation. The duration of A & E VAN LINES, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which A & E VAN LINES, INC. is organized are:

A. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of A & E VAN LINES, INC., be advantageously carried on in connection with, or ancillary to, the foregoing business.

B. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which A & E VAN LINES, INC. is authorized to issue

is 7,500. Such shares shall be common stock of a single class and have a par value of one dollar (\$1.00) per share.

ARTICLE V PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of A & E VAN LINES, INC. is 2402 N.W. 87th Drive, Coral Springs, Florida 33065 and the name of its initial Registered Agent at such address is Stephen Kudzia.

ARTICLE VI OFFICERS AND DIRECTORS

The number of Directors of A & E VAN LINES, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of A & E VAN LINES, INC. is two (2). The names and addresses of the people who are to serve as the initial Board of Directors and as the initial Officers of A & E VAN LINES, INC. are as follows:

Stephen Kudzia
2402 N.W. 87th Drive
Coral Springs, Florida 33065

Director/President

Kelley Marie Kudzia
2402 N.W. 87th Drive
Coral Springs, Florida 33065

Director/Secretary/
Treasurer

ARTICLE VII INCORPORATOR

The Incorporator of A & E VAN LINES, INC. is Stephen Kudzia, whose address is 2402 N.W. 87th Drive, Coral Springs, Florida 33065.

ARTICLE VIII CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the issued and outstanding shares of A & E VAN LINES, INC., shall be required to amend these Articles of Incorporation, or to approve the merger or consolidation of A & E VAN LINES, INC. with any other corporation, or to sell, lease, encumber or convey all or substantially all of the assets of A & E VAN LINES, INC., or

APR 06 1995 09:45AM INCL 1 & 2

EXECUTED by the undersigned Incorporator on this 6 day of April
1995.

Stephen Kudzia
STEPHEN KUDZIA

STATE OF FLORIDA)
)
COUNTY OF)

BEFORE ME, the undersigned authority, personally appeared STEPHEN KUDZIA, to n
well known and known to me to be the Incorporator of A & E VAN LINES, INC., and h
acknowledged to and before me that he executed the foregoing Articles of Incorporation for the
purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 6 day
of April, 1995.

Ethel L. Hollenbeck
Notary Public

My Commission Expires:

Ethel L. Hollenbeck
Notary Public STATE OF FLORIDA
My Comm Exp 7/31/95
BONDED

I, STEPHEN KUDZIA, having been appointed Registered Agent of A & E VAN
LINES, INC., do hereby agree to act in this capacity and to comply with the provisions of all
statutes relative to the proper and complete performance of my duties this 12 day of
April, 1995.



Ethel L Hollenbeck
STATE OF FLORIDA
My Comm Exp 7/31/95
BONDED


STEPHEN KUDZIA