

BEVERLY P. MYRBERG, P.A.

ATTORNEY AT LAW
2100 CONAL WAY
SUITE 600
MIAMI, FLORIDA 33145

FILED:

TELEPHONE (305) 859-4000
FAX (305) 857-0000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000032536

March 27, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*****122.50 *****122.50

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: CERTIFIED VANLINES, COMPANY, INCORPORATED

Dear Sir:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is my check in the amount of \$122.50 representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Beverly P. Myrberg
BEVERLY P. MYRBERG

BPM:mec
Enclosures

Beverly Myrberg GAVE

AUTHORIZATION BY PHONE TO

CORRECT Article VII

DATE 4/26/95

DOC. EXAM 135B

APR 25 1995 BSB
W95-8777

**ARTICLES OF INCORPORATION
OF
CERTIFIED VANLINES, COMPANY, INCORPORATED**

FILED

' 95 APR 21 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation shall be:

CERTIFIED VANLINES, COMPANY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address of the
corporation shall be: 692 North Dixie Highway
Hollywood, Florida 33020

ARTICLE III CAPITAL STOCK

The number of shares of stock that the corporation is
authorized to have outstanding at any one time is:

One hundred (100) shares

ARTICLE IV PAR VALUE OF STOCK

The par value of each share of stock shall be:
One Dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cindy A. Capece
692 North Dixie Highway
Hollywood, Florida 33020

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these
Articles of Incorporation are:

Cindy A. Capece
692 North Dixie Highway
Hollywood, Florida 33020

ARTICLES VII PURPOSE OF THE CORPORATION

The purpose of the corporation, is to
serve as a moving company and render moving services.

ARTICLE VIII MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the Board
of Directors and Officers which consists of:

Cindy A. Capece President, Vice President
Secretary and Treasurer

DATED: 15th day of ~~March~~, 1995.

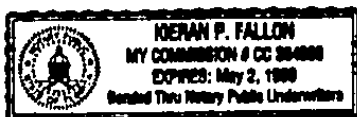
Cindy A. Capece
Cindy A. Capece
Incorporator,
Initial Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared CINDY A. CAPECE, to be the
personal described in and who executed the foregoing instrument
after taking an oath and who acknowledged before me that he
executed the same for the purpose therein described.

WITNESS my hand and official seal in the County and State
aforesaid this 15th day of ~~March~~, 1995.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

APR 21 AM 10:04

Pursuant to the provisions of Section 607.325, ~~Florida Statutes~~, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designatin the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CERTIFIED VANLINES, COMPANY, INCORPORATED

2. The name and address of the registered agent and office is:

CINDY A. CAPECE
692 North Dixie Highway
Hollywood, Florida 33020

SIGNATURE:

TITLE:

DATE:



PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

