# Able Legal Document Service

3 Maples Street, N.W. Fort Walton Beach, Florida 32548 (904) 244-2230 "YOUR NON-LAWYER ALTERNATIVE"

95 APR 27 FM 1:00 SECRETARY OF STATE

April 25, 1995

EFFECTIVE DATE 05.01.95

Secretary of State **Division of Corporations** P O Box 6327 Tallahassee, Florida 32314

RE: Magic Movers of Florida, Inc.

SOCIOD 1467445 -84/27/95--01121--008 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Magic Movers of Florida, Inc. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Ron Eubanks **Enclosures** 

NANCY HENDRICKS MAY - 2 1995

#### ARTICLES OF INCORPORATION

OF

95 APR 27 PM 1: 00 SECRETARY PRESENT

MAGIC MOVERS OF FLORIDA, INC.

ARTICLE ONE - NAME 05-01-95

The name of this corporation is Magic Movers of Florida, Inc. (hereinafter referred to as the "Corporation").

#### **ARTICLE TWO - DURATION**

The Corporation shall exist perpetually, commencing with an effective date of May 1, 1995.

#### ARTICLE THREE - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

# ARTICLE FOUR - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

# **ARTICLE FIVE - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 119

Gail La Rue, Fort Walton Beach, FL 32547, and the initial registered agent of the Corporation at that address is Gary S. Starr.

#### ARTICLE SEVEN - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 119 Gail La Rue, Fort Walton Beach, FL 32547.

# ARTICLE EIGHT - INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of the Corporation are Jerry W. Edwards. Jr., 3404 Orchard Wood Rd., Panama City, FL 32405; Gary S. Starr, 119 Gail La Rue, Fort Walton Beach, FL 32547; Laura J. Starr, 119 Gail La Rue, Fort Walton Beach, FL 32547; Jeanette W. Edwards, 3404 Orchard Wood Rd., Panama City, FL 32405; and Jerry W. Edwards, Sr., 3404 Orchard Wood Rd., Panama City, FL 32405.

#### **ARTICLE NINE - INCORPORATOR**

The name and address of the person signing these articles is as follows: Gary S. Starr, 119 Gail La Rue, Fort Walton Beach, FL 32547.

#### **ARTICLE TEN - BYLAWS**

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE ELEVEN - SECTION 1244 STOCK

It is the intent of this charter that the Directors may sell the capital stock of

the Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

# ARTICLE TWELVE - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE THIRTEEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  $\frac{25}{4}$  day of  $\frac{1995}{4}$ .

Sort B Starts
GARY S. STARR

STATE OF FLORIDA )
COUNTY OF OKALOOSA )

The foregoing Articles of Incorporation were acknowledged before me this day of Hyrl , 1995, by Gary S. Starr, who is personally known to me or who has produced his Flore of Control as identification. Such person acknowledged that he executed the Articles of Incorporation for the purpose therein described.

RONALD C. EUBANKS
MY COMM EXP. 1-28-96
BONDED BY SERVICE HIS CO
NO. (\*\*176740\*\*

Notary Public - State of Florida My Commission Expires: Commission No.:

# CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Magic Movers of Florida, Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in its Articles of Incorporation, at 119 Gail La Rue, Fort Walton Beach, FL 32547, has named Gary S. Starr, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open of said office.

GARY S. STARR

	PLEASE GAD	ALL INST	RUCTIONS	BEFORE C	OMPLETI	NG THIS FORM.	
		FLORIDA S	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State				
	50.00		VISION OF CORPOR	ATIONS			
DOCL	JMENT # <b>P9500</b>	00340	<b>5</b> 6				
	MOVERS OF FLORIDA	A, INC.			_		159
					15	0000199999 000-199/96010 **********************************	19 <sup>22</sup> -020 1923275 00
			alling Address 19 GAIL LA RUE				
FT. WALTON BEACH FL 32547		FT. WALTON BEACH FL 32547		1 WHEN HE WITH SHILL WILL STAN ALL SHALL WITH SHILL SHALL SH			
					KFIN	STATEMENT	4600
If above addresses are incorrect in any way, line through incorrect information and enter 2. New Principal Office Address, If Applicable 3. New Mailing Office Address,				Applicable	Date Incorporated or Qualified     To Do Business in Flurids     05/01/1935		
Suite, Apt. *, etc. Suite, A			i. i., etc.				Applied For
City State			ato = C (1 F/. 59-			3/2476	Not Applicable
232 V	US CUSA	32.40.5	32.465 County S.A.		6. CERTIFICATI		litional For required criticals of Status .
7. Names a	and Street Addresses of Eact. Officer and	/or Director (t-10)	rida nonprofit corpora				
Title(s)	Name of Officers and/or Directors 2	Street Address of Each Otticer and/or Director  (Do NOT Use Post Office Box Numbers)			City / State / Zip		
D	EDWARDS, JERRY W JR.	3404 ORCHARD WOOD RD.			PANAMA CITY FL 32405		
D	STAR, GARY S	119 GAIL LA RUE			FT. WALTON BEACH FL 32547		
D	STAR, LAURA J	119 GAIL LA RUE			FT. WALTON BEACH FL 32547		
	EDWARDS, JEANETTE W	3404 ORCHARD WOOD RD.			PANAMA CITY FL 32405		
	EDWARDS, JERRY W SR	3404 ORCHARD WOGD ₹D.			PANAMA CITY FL 32405		
8. Name and Address of Current Registered Agent					9. Name and	Address of New Registered Agent	
STAR	R, GARY S			Name	y Eda	rards	
119 GAIL LA RUE				Suite, Apt. #, Etc	Orcha	is Not Acceptable)	<u> </u>
1 1. 44	ALION OLDOTTIL GLOTI			City	······································	State Zip	Code
10.	appointed the registered agent of the ab	our march acre	oration am families	Manau	a City	. <i>[].</i>  FL  <i>3</i>	2405
Signature o Registered	Agent Jenry Gola	raids		in and accept the C	migations of 380	Date 10-29-96	
44			ENT MUST SIGN		<del></del>	(Can alkan alde for h	ntomation.
ם וווי סכ	pes this corporation pay	any เกเลก( 199 กรว	Florida Stat	utes Yes	□ No E	(See other side for ion intangitie	

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (7/96)