

P95000058234

MAY & MEACHAM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER SUITE 2602
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33304-1807

PAUL M. MAY
ROBERT C. MEACHAM
STEPHEN J. SIMMONS

BROWARD (308) 763-6006
DADE (308) 944-8891
TELEFAX (308) 764-8367

July 24, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL 25 PM 4:38

Re: Articles of Incorporation for Melbourne Moving & Storage, Inc.
Our File #95-1210

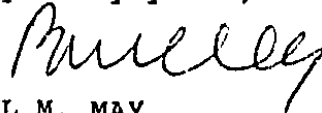
Gentlemen and/or Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for Melbourne Moving & Storage, Inc., along with our check in the amount of \$122.50, representing the filing fee, etc. Also enclosed please find the Designation of Registered Agent.

Please cause the Articles of Incorporation to be filed and provide the undersigned with a certified copy of the same.

Should you have any questions or need anything further, please contact the undersigned at the above-referenced address and/or telephone number. I thank you for your assistance in this matter.

Very truly yours,



PAUL M. MAY
For the Firm

PMM/pb

Enclosures

FEDERAL EXPRESS

300001545573
-07/25/95--01080--004
****122.50 ****122.50

W 11/7/89

**ARTICLES OF INCORPORATION
OF
MELBOURNE MOVING & STORAGE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 25 PM 4:35

ARTICLE I - NAME

The name of this corporation is MELBOURNE MOVING
STORAGE, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of
this corporation is 2284 Wilhelmina Court, N.E. Palm Bay, Florida
32904.

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging
in any activities or business permitted under the laws of the State
of Florida and the United States.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated "Common
Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered

agent of this corporation are:

Paul M. May

One Financial Plaza
Suite 2602
Ft. Lauderdale, FL 33394

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Gerald V. Dunne
President

2284 Wilhelmina Court
N.E. Palm Bay, FL 32904

Joseph McNamara
Vice-President

2284 Wilhelmina Court
N.E. Palm Bay, FL 32904

F. Lynn Thompson
Treasurer

2284 Wilhelmina Court
N.E. Palm Bay, FL 32904

Gary L. Weleski
Secretary

2284 Wilhelmina Court
N.E. Palm Bay, FL 32904

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Paul M. May

One Financial Plaza
Suite 2602
Ft. Lauderdale, FL 33394

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of July, 1995.



PAUL M. MAY

STATE OF FLORIDA)
COUNTY OF BROWARD)

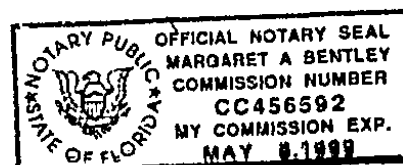
BEFORE ME, the undersigned authority, this day personally appeared PAUL M. MAY, to me known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

Sworn to and Subscribed before me this 24th day of July, 1995 by PAUL M. MAY, who is personally known to me or who produced the following identification _____.



Notary Public, State of Florida

My Commission Expires:

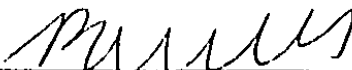


DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached.

That MELBOURNE MOVING & STORAGE, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in the City of N.E. Palm Bay, County of Brevard, State of Florida, has named Paul M. May, One Financial Plaza, Suite 2602, Florida 33394, as its registered agent to accept service of process within this state.



PAUL M. MAY
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
95 JUL 25 PM 4:35

P95000058234

5107M

5301090281

1173-0152-4

7-08-95



CE USE ONLY

Paul M. May

305-763-6006

MAY L. MEACHAM PA

1 FINANCIAL PLZ STE 2602

FORT LAUDERDALE FL 33394

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

1173-0152-4
-03/01/95--01015--017
*****35.00 *****35.00

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1995 OCT 19 PM 3:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

450000159135

789,547,671

Examiner's Initials LFJ

10-20-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 OCT 19 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1995

Paul M. May
1 Financial Plaza, Suite 2602
Ft. Lauderdale, FL 33394

SUBJECT: MELBOURNE MOVING & STORAGE, INC.
Ref. Number: P95000058234

We have received your document for MELBOURNE MOVING & STORAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 995A00037135

MAY & MEACHAM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS
NATIONSBANK TOWER SUITE 2602
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33304-1007

PAUL M. MAY
ROBERT C. MEACHAM
STEPHEN J. SIMMONS

BROWARD (305) 763-6006
DADE (305) 944-8291
TELEFAX (305) 764-6367

October 18, 1995

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

FILED
1995 OCT 19 PM 3:24
TALLAHASSEE, FLORIDA

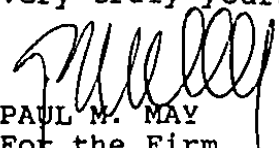
Re: Articles of Amendment - Melbourne Relocation Services, Inc.
#P95000058234
Our File #95-1210

Dear Mrs. Jackson:

Enclosed please find a copy of our letter number 995A00037135 and the Articles of Amendment to the corporate name of Melbourne Moving & Storage, Inc. Please file the Articles of Amendment and return your acknowledgment in the envelope provided.

Should you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,


PAUL M. MAY
For the Firm

PMM/pb

Enclosures

FEDERAL EXPRESS

cc: F. Lynn Thompson

FILED

1995 OCT 19 PM 3:21

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW Melbourne Moving & Storage, Inc., and hereby files the following amendment to the Articles of Incorporation, accepted for filing on July 25, 1995, assigned document number P95000058234, and would state as follows:

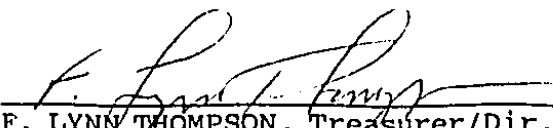
Article I is hereby amended to change the name of the corporation from Melbourne Moving & Storage, Inc. to MELBOURNE RELOCATION SERVICES, INC.

This amendment is effective on the date the Secretary of State accepts this document for filing.

The date of adoption of said amendment by the shareholders is July 25, 1995.

This amendment is made by unanimous consent of the directors, officers and shareholders of the corporation.

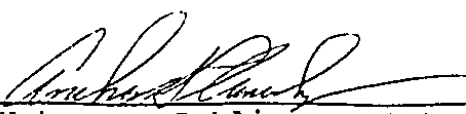
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of August, 1995.


F. LYNN THOMPSON, Treasurer/Dir.

STATE OF PENNSYLVANIA

COUNTY OF ALLEGHENY

Sworn to and Subscribed before me this 16th day of August, 1995, by F. LYNN THOMPSON, who is personally known to me or who produced the following identification: _____ and who did/did not take an oath.


Notary Public, State of Pennsylvania

My Commission Expires:

Notarial Seal
Anthony S. Planavsky, Notary Public
Tarentum Boro, Allegheny County
My Commission Expires Sept. 7, 1998
Member, Pennsylvania Association of Notaries