

CONTACT:

P950000 60363

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

477474

UCC FILING & SEARCH SERVICES
08/04/95 - 01/05/96
****122.50 ****122.50

OFFICE USE ONLY

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

1. A-1 Certified Van Lines, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
1995 AUG -4 PM 1:4

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy ☐ ARTICLES ONLY
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
- ☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

EXAMINE 16 4 1995
Examine Js

ARTICLES OF INCORPORATION
OF

A-1 CERTIFIED VAN LINES, INC.

We, the undersigned, all being of full age, do hereby associate ourselves together, and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

A-1 CERTIFIED VAN LINES, INC.

ARTICLE II

PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be: MOVING AND STORAGE OF FURNITURE AND OTHER ARTICLES FOR HOMES AND OFFICES. ALSO TO PROVIDE SERVICE TO ANYONE ELSE WHO MAY NEED A MOVING

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1941 MAR 21 10 11 AM
TALLAHASSEE
FLORIDA

COMPANY. TO To Transact any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act. To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the coporation and in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the corporation is organized.

ARTICLE III

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence business on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE IV

CAPITAL STOCK

The maximum number of stock shares that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to ONE THOUSAND (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation shall commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

ADDRESS

The principal office and initial mailing address of this corporation shall be located at 10680 ELAND STREET, BOCA RATON FLORIDA 33428. However, said place of business may be moved to any other location within the State of Florida at any time thereafter.

ARTICLE VII

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent of the corporation CRAIG HOLLANDER and he/she will accept service of process at the registered office address located at 7101 W COMMERCIAL BLVD. TAMARAC, FLORIDA 33319.

ARTICLE VIII

SUBSCRIBER

The name and address of the Subscriber/s to these
Articles of Incorporation is:

VICTORIA RANDOLPH
500 SE 2nd AVE
DEERFIELD BCH., FLORIDA 33441

ARTICLE IX

The original incorporator/s of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof, to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be TWO (2) in number at this time. However, the number

of Directors may be increased or may diminish in number from time to time. The names and addresses of the TWO (2) person/s who will serve as member of the Board is:

WILLIAM BONEY
10680 ELAND STREET
BOCA RATON, FLORIDA 33428

VICTORIA RANDOLPH
500 SE 2nd AVE
DEERFIELD BCH. FLORIDA 33441

ARTICLE XI

All Corporate Powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors as stated herein.

ARTICLE XII

STOCKHOLDER & CORPORATE OFFICERS

The names and addresses of the initial stockholders of this corporation and the corporate office held until a successor or successors are elected, if elected are:

WILLIAM BONEY
10680 ELAND STREET
BOCA RATON, FLORIDA 33428

CORPORATE POSITION

PRESIDENT/DIRECTOR

VICTORIA RANDOLPH
500 SE 2nd AVE
DEERFIELD BCH., FLORIDA 33441

CORPORATE POSITION

VICE PRESIDENT/SECRETARY/DIRECTOR

ARTICLE XIII

The corporation shall indemnify any Officer or Director or former Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XIV

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this _____ day of _____, in the year 1995.

Having been named to accept service of process for A-1 CERTIFIED VAN LINES, INC. 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.

Victoria Randolph
VICTORIA RANDOLPH INCORPORATOR

Craig Hollander
CRAIG HOLLANDER
REGISTERED AGENT

FILED
SEP 13 - 6 PM 1:41

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DEPARTMENT OF CORPORATIONS

DOCUMENT # P95000060363

A-1 CERTIFIED VAN LINES, INC.

FILED

96 OCT -4 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



40680 ELAND STREET
BOCA RATON FL 33428

10680 ELAND STREET
BOCA RATON FL 33428

1. If the corporation is a foreign corporation, please provide the following information and enter correct form below.

2. New Principal Office Address of Application

180 SW 12 AVE

Boca Raton, FL

33486 USA

3. Mailing Office Address, If Applicable

180 SW 12 AVE

State Apt # etc

City & State

BOCA RATON FL

Zip 33486 USA

4. Date Inc. incorporated or Qualified
to Do Business in Florida

08/04/1995

5. F.I.I. Number

65-0599500

6. CERTIFICATE OF STATUS DESIRED ☐

Applied For
Not Applicable

\$0.75 Additional Fee required
for a Certificate of Status

7. Names of Officers & Directors of Each Officer and Director for Florida nonprofit corporations must list at least 3 directors.

Name of Officer,
and/or Director

Street Address of Each

Officer and/or Director
(Do NOT Use Post Office Box Numbers)

City / State / Zip

D BONEY, WILLIAM

40680 ELAND STREET

BOCA RATON FL 33428

D RANDOLPH, VICTORIA

500 SE 2ND AVE

DEERFIELD BEACH FL 33441

P/S/D RANDOLPH VICTORIA

180 SW 12 AVE

BOCA RATON FL 33486

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***375.00 ***375.00

8. Name and Address of Current Registered Agent

HOLLANDER, CRAIG

7101 W COMMERCIAL BLVD

TAMARAC FL 33319

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

6635 W COMMERCIAL BLVD

State Apt # Etc

117

City

TAMARAC

State

FL

Zip Code

33319

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 9/30/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I, the undersigned, being duly sworn, depose that I am the owner or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this application, the reasons for dissolution have been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees and taxes due to the state have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Victoria Randolph President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/96 (954) 438-1101
Date Daytime Phone #