# P95000062428

#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 1 000000 1 5 5 8 4 2 4 -03/11/95--01041--019 \*\*\*\*\*70.00

SUBJECT: ALL BAY COMPUTER CARTAGE & MOVING SERVICES INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FPOM:

Stephen G. Muehlendyck 3005 Starmount Drive Valrico, Florida 33594 813-653-0048

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#### ARTICLES OF INCORPORATION

OF

ALL BAY COMPUTER CARTAGE & MOVING SERVICES INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be ALL BAY COMPUTER CARTAGE & MOVING SERVICES INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3005 Starmount Drive, Valrico, Fl 33594.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock, having a nominal or par value of one mill (\$.001) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen G. Muehlendyck 3005 Starmount Drive Valrico, Florida 33594

## ARTICLE V INCORPORATORS

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

Stephen G. Muehlendyck 3005 Starmount Drive Valrico, Florida 33594

Cindy Muehlendyck 3005 Starmount Drive Valrico, Florida 33594

The undersigned have executed these Articles of Incorporation this 4th day of Mugust 1971.

Signature/Title

Circly D. Muellendyck Vice President

Signature/Title

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is ALL BAY COMPUTER CARTAGE & MOVING SERVICES INC.
- The name and address of the registered agent and office is:

Stephen G. Muehlendyck 3005 Starmount Drive Valrico, Florida 33594

SIGNATURE

TITLE President

DATE august 4,1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATULES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE,

DATE

eguer 4, 1995