

795000065439

WILLIAM WATSON TRICK, JR., P.A.  
ATTORNEY & COUNSELOR AT LAW

WILLIAM WATSON TRICK JR

660 S FEDERAL HIGHWAY  
3RD FLOOR  
POMPANO BEACH, FLORIDA  
33062

TELEPHONE: (305) 942-9774

August 22, 1995

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 24 1995  
TALLAHASSEE, FLORIDA

RE: AMERICAN VAN LINES, INC.  
JOSEPHINE, INC.

Gentlemen/Madam:

Enclosed are the originals and one copy, each, of the Articles of Incorporation for the above named Corporations.

Also enclosed is check No. 5296 for filing American Van Lines, Inc. and check No. 5297 for filing Josephine, Inc., both in the amount of \$122.50, representing payment of the following:

Filing Fee:	35.00
Certified Copy Fee:	52.50
Registered Agent Fee:	35.00

TOTAL: \$122.50

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 24 1995  
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation and return the certified copies via U.S. Mail to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Mary Minen  
for WILLIAM WATSON TRICK, JR.

:mm  
FEDERAL EXPRESS  
No.4812804986

8/24/95

ARTICLES OF INCORPORATION  
OF  
JOSEPHINE, INC.

FILED  
SECRETARY OF STATE  
FLORIDA CORPORATIONS

95 JUN 24 PM 12:26

ARTICLE I: CORPORATE NAME

The name of this corporation is: JOSEPHINE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this corporation shall be:

1061 W. Oakland Park Blvd.  
Suite 132  
Ft. Lauderdale, FL 33311

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is ONE HUNDRED THOUSAND (100,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

William Watson Trick, Jr., P.A.  
660 S. Federal Highway, 3rd Floor  
Pompano Beach, FL 33062

The Board of Directors from time to time may move the Registered Office of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

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

JOSEPHINE DISORBO  
5700 Godfrey Road  
Pompano Beach, Florida 33069

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOSEPHINE DISORBO  
5700 Godfrey Road  
Pompano Beach, Florida 33069

ARTICLE X. AMENDMENT

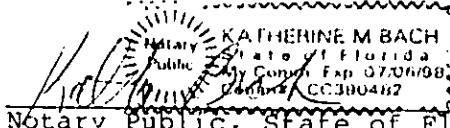
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on

Josephine M. Disorbo  
JOSEPHINE DISORBO, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared JOSEPHINE DISORBO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation on the 7<sup>th</sup> day of 1995 1995.

  
KATHERINE M BACH  
Notary Public, State of Florida  
My Comm. Exp. 07/06/98  
CC300482  
Notary Public, State of Florida  
My Commission Expires: (SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 AUG 24 PM 12:26

In compliance with Section 48.091, Section 607.0501 and Section 607.0505, Florida Statutes, the following is submitted:

That JOSEPHINE, INC. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 660 S. Federal Hwy., 3rd Floor, Pompano Beach, FL 33062 has named:

WILLIAM WATSON TRICK, JR., P.A., located at  
660 S. Federal Hwy., 3rd Fl, Pompano Beach, FL 33062, County of  
Broward, State of Florida, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
REGISTERED AGENT

P95000065439

CORINNE M. MASTRONARDI, P.A.

POST OFFICE DRAWER 21234

FORT LAUDERDALE, FLORIDA 33335

OFFICE: (954)893-9866

FACSIMILE: (954)893-7886

September 12, 1997

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: JOSEPHINE, INC.

Dear Sir or Madam:

Please dissolve the above named corporation. Enclosed are the Articles of Dissolution for said.

Kindly process such as expeditiously as possible. If you have any questions, please do not hesitate to contact me.

Very truly,

Corinne M. Mastronardi

97 SEP 17 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
97 SEP 17 AM 8:18  
DIVISION OF CORPORATIONS


See  
9/24

Vol. Diss.

**ARTICLES OF DISSOLUTION**

- 1. NAME:** The name of the Corporation is: **JOSEPHINE, INC.**
- 2. DATE OF FILING OF ARTICLES OF INCORPORATION:** The Articles of Incorporation for JOSEPHINE, INC. were filed with the Florida Department of State on **AUGUST 24, 1995.**
- 3. DATE CORPORATION COMMENCED BUSINESS:** The Corporation never commenced business.
- 4. CORPORATE DEBTS:** No debt of JOSEPHINE, INC. remains unpaid.
- 5. DISTRIBUTION OF ASSETS:** JOSEPHINE, INC. had no assets. No shares were distributed.
- 6. MAJORITY SHAREHOLDER APPROVAL:** A majority of the directors authorized the dissolution.

I HEREBY CERTIFY THE ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

  
\_\_\_\_\_  
JOSEPHINE DISORBO, Incorporator and 100% Shareholder  
PRESIDENT

**FILED**  
97 SEP 17 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA