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CORPORATION(S) NAME

GROUD-THOMAS PIANO MOVING &  
STORAGE, INC.

☒ Profit  
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

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**ARTICLES OF INCORPORATION  
OF  
GOULD-THOMAS PIANO MOVING & STORAGE, INC.**

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The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, under the laws of the State of Florida, hereby present these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: GOULD-THOMAS PIANO MOVING & STORAGE, INC.

**ARTICLE II**

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to do any and all things hereinafter set out or provided and to exercise all powers now or hereafter conferred by the Laws of the State of Florida upon business corporations as fully and to the same extent as a natural person might or could do in all parts of the world, namely:

1. To engage in the business of all phases of real estate or investments and all other related activities in these fields.
2. To engage in each and every aspect of general business of a corporation.
3. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares,

class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

4. To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

5. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporation property, or other instruments to secure the payments of corporate indebtedness as required.

6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

7. To endorse, purchase, hold, sell, transfer, mortgage pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

8. To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

9. To make gifts of its property or cash, either to charitable organizations or otherwise when deemed in the interest of the company.

10. To adopt such pension, profit sharing, stock option, and deferred compensation plans for an officer, employee or director and to grant such stock options to officers, employees, directors and others as the directors may deem to be in the interest of the company.

11. To do all and everything necessary, suitable, or

proper for the accomplishment of any purposes or objects either alone or in association with other corporations, firms, or individuals, to the same extent and as fully as a natural person might or could do as principal, agent, contractor or otherwise.

12. The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the purposes and powers of this corporation.

#### ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is seven hundred and fifty (750) at \$10.00 par value.

#### ARTICLE IV

The amount of capital with which this corporation will commence business is Five Hundred (\$500.00) Dollars.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The street address of the principal office of this corporation in the State of Florida is 4147 Burns Road, Palm Beach Gardens, Florida 33418; provided that the Board of Directors may from time to time move the said principal office to any other place in Florida.

#### ARTICLE VII

The corporation shall have Two (2) directors initially; provided that the number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

#### ARTICLE VIII

The names and addresses of the subscribers of these Articles of Incorporation, the members of the First Board of Directors, and the officers of the corporation who shall hold office for the first year of the existence of the corporation, or

are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
WILLIAM G. THOMAS	EXECUTIVE VICE PRES. TREASURER/DIRECTOR	2646 Mohawk Circle West Palm Beach, FL 33409
DIANNA K. THOMAS	PRESIDENT/SECRETARY DIRECTOR	2646 Mohawk Circle West Palm Beach, FL 33409

1. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the stockholders is subject to this reserve.

2. The initial By-Laws of this corporation shall be adopted by the Directors. The By-Laws may thereafter be amended from time to time by the directors at any regular meeting of said directors at any regular meeting of said directors or any special meeting called for that purpose.

3. Ownership of stock shall not be required to render any person eligible to hold office either as an officer or director of this corporation.

4. The corporation, may by By-Laws provision, impose such restrictions on the sale, transfer, or incumbrance of the stock of this corporation as it may deem appropriate.

5. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at any meeting to any defect of insufficiency of notice.

6. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

IN WITNESS WHEREOF, I, the subscriber above named as the incorporator of GOULD-THOMAS PIANO MOVING & STORAGE, INC., hereunto set my hand and seal this 30th day of August, 1995.

T520.927.47.087

W G Thomas

WILLIAM G. THOMAS

Co R433133

DIANNA K. Thomas

DIANNA K. THOMAS

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this, the 30<sup>th</sup> day of August, 1995, personally appeared before me, the undersigned authority, to me well known and known to me to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that they executed said Articles of Incorporation as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at West Palm Beach, Palm Beach County, Florida the day and year first written above.

Brenda J. Bartee  
Notary Public

My Commission Expires: 3-22-97

BRENDA J. BARTEE  
Notary Public, State of Florida  
My Commission Expires March 22, 1997  
Commission No. CC 265859


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

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST - That GOULD - THOMAS PIANO MOVING AND STORAGE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Palm Beach Gardens, Palm Beach County, State of Florida, has named DIANNA K. THOMAS, located at 4147 Burns Road, Palm Beach Gardens, Florida, 33418, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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 provision of said Act relative to keeping open said office.

  
DIANNA K. THOMAS

Resident Agent

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