

P9600000

Change Number 4075

1/8/95

Gouldberg & NOVA, P.N.

1101 Buckell Ave. H900

Miami, FL 33131

City State ZIP Phone

374-4200

VALIDATION ONLY

FILED
JAN 12 PM 12:35
TALLAHASSEE, FLORIDA

300001684073
-01/10/96--01038--003
****122.50 ****122.50

CORPORATION(S) NAME

EXPIRATION DATE
1-8-96

American moving and storage, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Disolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
JAN 10 AM 10:04
DIVISION OF CORPORATION

REPAIR Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ORIGINAL COPY

E. CHESSE

JAN 12 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: AMERICAN MOVING AND STORAGE, INC.
Ref. Number: W96000000794

We have received your document for AMERICAN MOVING AND STORAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00001284

RECEIVED
JAN 12 1996
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AMERICAN MOVING AND STORAGE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

1-8-96

ARTICLE I - NAME

The name of this corporation is: **AMERICAN MOVING AND STORAGE, INC.**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and this State, including, but not limited to, engaging in the moving and storage business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 shares at \$1.00 par value**

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for

such purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$1,000.00

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL STREET ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 2125 NW 1st Court, Miami, Florida 33127.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII - DIRECTOR(S)

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never have less than one (1) director.

The corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation at any time hereafter, and any person who serves at the request of this corporation as a director or officer of any other

corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or wilful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which a director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall

be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTOR(S)

The name and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Rene Morales	2125 NW 1st Court Miami, Florida 33127

ARTICLE IX - SUBSCRIBER(S)

The name and post office address of each subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Philip S. Vova, Esq.	Suite 900 Biv Tower 1101 Brickell Avenue Miami, Florida 33131

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 a majority of the stockholders entitled to vote thereon.

**ARTICLE XI - DATE OF COMMENCEMENT
OF CORPORATION EXISTENCE**

The date of commencement of corporate existence of this corporation shall be
JANUARY 8, 1995

ARTICLE XII - INTERNAL REVENUE ELECTION

It is the intention of this corporation to elect to take advantage of the provisions
of the Internal Revenue Code Section 1244 with respect to the issuance of the stock
of this corporation.

ARTICLE XIII - REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First: That AMERICAN MOVING AND STORAGE, INC., desiring to organize
under the laws of the State of Florida, with its principal office, as designated in these
Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has
named PHILIP S. VOVA, ESQ. as its agent to accept service of process within the
State at the corporation's initial registered office, located at Suite 900 Biv Tower,
1101 Brickell Avenue, Miami, Florida 33131.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Philip S. Vova
Registered Agent

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals, this 8TH day of JANUARY, 1996



Philip S. Vova, Esq.

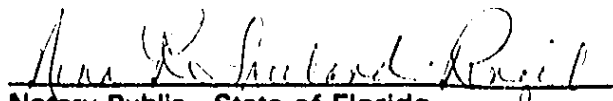
STATE OF FLORIDA

COUNTY OF DADE

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JCS
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I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Phillip S. Voya, Esq., to me known to be the persons described as subscriber(s) herein and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal, in the County and State named above, this 8TH day of JANUARY, 1996



Notary Public - State of Florida

My commission expires:



NINA R. FREELAND-RINGEL
My Commission CC497291
Expires Sep. 21, 1999

FILED
96 JAN 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA