

P96000007635

WILLIAM V. LINNE  
ATTORNEY AND COUNSELLOR AT LAW

POST OFFICE BOX 18347  
PENSACOLA, FLORIDA 32512-2347

187 PALATKA PLACE  
TELEPHONE (904) 433-8884

January 17, 1996

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Gilmore Transportation, Inc.

Gentlemen:

Enclosed for filing please find two copies of the Articles of Incorporation and Designation of Registered Agent for the above-referenced new corporation, along with a check in the amount of \$122.50 for the filing and certification fees. Please return one certified copy of the articles to my office.

If you have any questions, please do not hesitate to give me a call. Thank you for your assistance.

Very truly yours,

  
WILLIAM V. LINNE

WVL:sgb

Enclosures

600001694786  
-01/22/96--01063--013  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
JAN 22 1996  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GILMORE TRANSPORTATION, INC.**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida and under the following Articles:

**ARTICLE I. NAME AND DURATION**

The name of the Corporation shall be GILMORE TRANSPORTATION, INC. The duration of the Corporation shall be perpetual.

**ARTICLE II. REGISTERED OFFICE AND PRINCIPAL OFFICE AND AGENT**

The address of the registered office and principal office in the State of Florida is 35 East Fairfield, City of Pensacola, County of Escambia. The name of the registered agent at such address is James R. Gilmore.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and/or the State of Florida, and shall have all of the general and specific powers and rights granted to and conferred upon corporations by the General Corporation Act of Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a nominal par value of \$1.00 per share.

All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

Except as required by law, each holder of common stock shall have one vote for each share of stock held by him of record on the books of the Corporation on all matters to be voted upon by the Stockholders. Notwithstanding the foregoing, this Corporation shall have the right to increase its capital stock, either with or without nominal or par value, and to provide the designations, preferences, voting powers, restrictions or qualifications of voting powers of such additional stock in an amendment to these Articles of Incorporation.

Shares held by Stockholders of this Corporation may not be resold or otherwise transferred to other persons unless shares are first offered to the remaining Stockholders or to the Corporation.

The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all the Stockholders and this Corporation.

#### ARTICLE V. INCORPORATORS

The name and mailing address of each incorporator of this Corporation are as follows:

James R. Gilmore  
35 East Fairfield Drive  
Pensacola, Florida 32503

The powers of the incorporators shall terminate upon the filing of these Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one (1), as required by the laws of the State of Florida.

The name and mailing address of the initial members of the Board of Directors of this Corporation, to hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James R. Gilmore	35 East Fairfield Drive Pensacola, FL 32503

Any Director may be removed from office by a majority of the stock entitled to vote thereon at any annual or special meeting of the Stockholders.

In the event that one or more vacancies should occur on the Board of Directors by reason of death, resignation or otherwise, such vacancies shall be filled by the Stockholders at their next annual meeting or at a special meeting called for that specific purpose. The remaining Directors, by affirmative vote of a majority thereof, may elect a Director to fill any such vacancy until a special meeting can be called or until the next annual meeting of the Stockholders.

The initial members of the Board of Directors of this Corporation hereinabove named shall hold the Organizational Meeting of this Corporation, and are hereby authorized to do and perform all acts and things necessary for and incident to the organization of this Corporation.

#### ARTICLE VII. CORPORATE ACTION BY CONSENT

Any corporate action required or permitted to be taken by a vote of the Board of Directors or a committee thereof or by a vote of the Stockholders may be taken without a meeting or vote of the Directors or Stockholders upon the written consent of all Directors or Stockholders having a majority of all stock entitled to vote upon such action as if a meeting were held; provided, however, that in no case shall any such corporate action be taken by written consent of less than the minimum percent of the vote required by

statute for the proposed action, and provided that prompt notice is given to all Directors and Stockholders of the taking of such corporate action without a meeting and by less than unanimous written consent.

ARTICLE VIII. 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 shares of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DATED at Pensacola, Escambia County, Florida, on this 16th day of January, 1996.


  
JAMES R. GILMORE, Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of January, 1996 by JAMES R. GILMORE, who is personally known to me.



WILLIAM V. LINNE  
My Commission CC507790  
Expires Dec. 30, 1999

  
NOTARY PUBLIC  
Typed Name: William V. Linne  
Commission Expires: 12-30-99  
Commission No.: CC507790

**CERTIFICATE DESIGNATING ADDRESS FOR  
SERVICE OF PROCESS WITHIN FLORIDA  
AND DESIGNATING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Chapter 607.034, Florida Statutes, the General Corporation Act of Florida, the following is submitted:

FIRST: GILMORE TRANSPORTATION, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pensacola, County of Escambia, State of Florida, has named JAMES R. GILMORE, located at 35 East Fairfield Drive, Pensacola, Florida 32503, the registered office of the Corporation, as its agent to accept service of process within this State.

**ACCEPTANCE OF AGENT**

Having been named to accept service of process and serve as Registered Agent for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said statute relative to keeping said office open.

*James R. Gilmore*  
JAMES R. GILMORE

117/Gilmore.art

FILED  
96 JAN 22 AM 9:14  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

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POST OFFICE BOX 6327  
PENSACOLA, FLORIDA 32502-2347

WILLIAM V. LINNE  
ATTORNEY AND COUNSELOR AT LAW

127 PALAFOX PLACE  
TELEPHONE (904) 433-8844

February 14, 1996

Florida Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001724518  
-02/27/96--01010--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Gilmore Transportation, Inc.

Gentlemen:

Enclosed for filing please find two copies of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee. Please stamp one copy of the articles with the date received and return to my office in the envelope provided.

If you have any questions, please do not hesitate to give me a call. Thank you for your assistance.

Very truly yours,

WILLIAM V. LINNE

WVL:sgb

Enclosures

119/Gilmore.let

FILED  
38 FEB 26 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000007635  
2-26-96  
NC Amend



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GILMORE TRANSPORTATION, INC.**

Article I of the articles of incorporation of GILMORE TRANSPORTATION, INC. was amended by the corporation's board of directors on February 14, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is GILMORE TRANSPORTATION, INC.
2. Article I of the articles of incorporation of TRANSPORTATION, INC. was amended as follows:

**ARTICLE I**

The name of this corporation is PRESTIGE MOVING STORAGE, INC.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 14, 1996. Shareholder action is not required for amending the articles of incorporation.

IN WITNESS WHEREOF, the undersigned Director, constituting all of the directors of this corporation, has executed these articles of amendment on February 14, 1996.

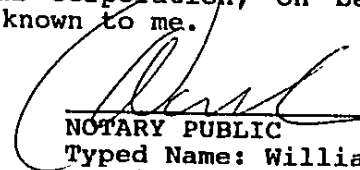
  
James R. Gilmore, Director

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of February, 1996, by James R. Gilmore, as Director of Gilmore Transportation, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me.



WILLIAM V. LINNE  
My Commission CC507790  
Expires Dec. 30, 1999

  
NOTARY PUBLIC  
Typed Name: William V. Linne  
Commission Expires: 12-30-99  
Commission No.: CC507790

GILMORE MOVING AND STORAGE, INC.  
31 E. FAIRFIELD DR.  
PENSACOLA, FLORIDA 32501  
434-1054  
Fax: 434-1058

P96000007635

July 28, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

100002252811--0  
-07/30/97--01000--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir :

Would you please dissolve the corporation for Prestige Moving & Storage, Inc. You may reach me at (904)434-1054.

*Mr. Gilmore  
said he is the  
President.*

Sincerely,

*James R. Gilmore*

Ronnie Gilmore  
President

JRG  
Enclosure

*Volum.  
Dissolved  
8/7/97  
DZ*

FILED  
97 JUL 30 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PRESTIGE MOVING & STORAGE, INC.

SECOND: The articles of incorporation were filed on: 1/22/1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of July, 19 97.

Signature James R. Gilmore  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES R. GILMORE  
(Typed or printed name)

DIRECTOR / President  
(Title)

FILED  
97 JUL 30 PM 1:10  
TALLAHASSEE, FLORIDA