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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Both Ways - Moving Company (proposed corporate name)

700001799837 -03/11/96--01061--007 *****70.00

FROM:

Ballantyne Acetig Service

Name

103 N. Piire Nills Rd.

Address

Orlando F1 32808

City, State, & Zip

(401) 298-012.2

Telephone Number

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Note: Additional copy of articles is needed only when certified copy is requested.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

1

The name of the Corporation is: BOTH WAYS MOVING COMPANY, INC. address of the Corporation's principal office is:

2210 CORLISS DR. ORLANDO, FL 32808

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The duration of the Corporation is perpetual.

HIT

The purposes for which the Corporation is organized are:

- 1. TO PRACTICE THE BUSINESS OF MOVING FURNITURE AND STORAGE FOR THE GENERAL PUBLIC AND ASSOCIATED BUSINESSES.
- 2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ΙV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF I DOLLAR (\$1.00) PER SHARE.

The initial Officer(s) and their addresses of the Corporation are:

COLLIN TED MODESTE 2210 CORLISS DR. ORLANDO, FL 32808

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The street address of the initial registered office of the Corporation is:

2210 CORLISS DR. ORLANDO, FL 32808 VII

The name of the initial Registered Agent is:

COLLIN TED MODESTE

VIII

The number of director constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who Will serve as member of the initial Board of Director is:

COLLIN TED MODESTE 2210 CORLISS DR. ORLANDO. FL 32808

ΙX

The name and address of each Incorporator are:

COLLIN TED MODESTE 2210 CORLISS DR. ORLANDO, FL 32808 Executed by the undersigned at Orlando, FL on the 7 day or MARCH 1996

Collin Ted Machine

INCORPORATOR

STATE OF FLORIDA) COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and County aforesaid, personally appeared COLLIN TED MODESTE known to be the person described as the subscriber and who executed the forgoing Articles of Incorporation and that it is true and correct to the best of my knowledge.

DATED this 1/1/2 day of MARCH 1996

Notary Public

LIN My Est Box

LINDA F FREEMAN My Commission CC379888 Expires Jun. 27, 1868 Bonded by HAI

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SECRETARY OF STATE TALLAHASSEE, FLORIUA

ACCEPTANCE BY REGISTERED AGENT

1. COLLIN TED MODESTE, agree to accept the designation of Registered Agent for BOTH WAYS MOVING COMPANY. INC. as the Registered Agent. I agree to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as Registered Agent.

DATED this _____ day of MARCH 1996

Collin Ted Modicile
COLLIN TED MODESTE
REGISTERED AGENT

Sworn to and subscribed before me this 744 day of MARCH 1996

Sinda F. Treeman

