

P96000042826

Requestor's Name
Debra M. Lacey
P.O. Box 7
Killarney, FL 34740
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

300001821943
-05/15/96--01035--003
****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 MAY 13 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 1996

FILED

96 MAY 13 PM 4:30

CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MOVE OVER, INC.
(a For Profit Corporation)**

ARTICLE I. NAME

The name of this corporation shall be MOVE OVER, INC.

The principal office shall be: 17949 W. State Rd 50, Box 7, Killarney, FL 34740

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation by the Corporation. This Corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose in engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par value shares of common capital stock at \$4.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation and its officers and/or shareholders at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by certified mail, to this corporation at its registered office address, and to each officer and/or shareholder, at the corporation's registered office address and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, and if each officer and/or shareholder fails or refuses, within such period, to make satisfactory arrangements for purchase of such shares, shareholder shall have the right to dispose of such shares without any further restrictions. Upon the death of any shareholder, this corporation shall have the right to purchase any share of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this corporation's principal office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on the corporation's initial Board of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in the corporation's bylaws, but shall never be less than one. The name and address of each individual who shall serve as a member of the initial Board of Directors are:

Mark Lacek, *Director* - 17949 W. State Road 50, Box 7, Killarney, FL 34740

Debra Lacek, *Director* - 17949 W. State Road 50, Box 7, Killarney, FL 34740

John W. Kilpatrick, *Director* - 433 75th Ave., St. Pete Beach, FL 33706

Kelley Kilpatrick, *Director* - 433 75th Ave., St. Pete Beach, FL 33706

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, directors, employee, or agent to the fullest extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The physical address of this corporation's initial registered office shall be:

17949 W. State Road 50, Killarney, FL 34740

The mailing address of this corporation's initial registered office shall be:

P.O. Box 7, Killarney, FL 34740

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Debra M. Lacek

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

Debra M. Lacek, P.O. Box 7, Killarney, FL 34740

page 3

FILED

96 MAY 13 PM 4:30

NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Debra M. Lacek
Debra M. Lacek

State of Florida
County of Orange

On May 9, 1996, DEBRA M. LACEK designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed, and acknowledged signing, these Articles of Incorporation of MOVE OVER, INC.

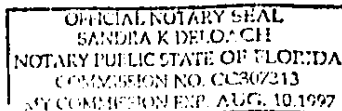
Sandra K. DeLoach
Notary Public Signature

Commission # CC 307313

Expiration Date: Aug 10, 1997

SANDRA K. DELOACH
Name of Notary - typed or printed

(seal)



FILED

96 MAY 13 PM 4:30

SOUTHERN DISTRICT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is: MOVE OVER, INC.
2. The name and address of the registered agent and office is:

Debra M. Lacey
17949 W. State Road 50
Killarney, FL 34740

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra M. Lacey
Debra M. Lacey

5-9-96
Date

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 9th day of May, 19 96, by Debra M. Lacey, who is personally known to me or who has produced (type of id) as identification; and who did (did not) take an oath.

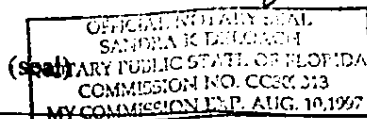
Commission #: CC307313

Commission expires: Aug. 10, 1997

Sandra K. DeLoach
Signature of Notary

SANDRA K. DELOACH

name of Notary - printed or stamped



P96000042826
MOVE OVER, INC.

P.O. Box 121155
Clermont, FL 34712
(352) 394-5001

August 12, 1996

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

RE: Move Over, Inc.
Document number: P96000042826

To Whom It May Concern:

Please be advised the the physical address, registered agent address and mailing address of the corporation listed above have changed as follows:

New Principal Address:
1330 Bowman Street
Clermont, FL 34711

New Mailing Address:
P.O. Box 121155
Clermont, FL 34712

New Registered Agent Address:
Debra M. Lacek
1330 Bowman Street
Clermont, FL 34711

If you could please change our records accordingly. Thankyou.

Sincerely,

MOVE OVER, INC.



Debra M. Lacek
Registered Agent

mtu
8.19.96