

P96000052907

June 17, 1996

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*****1867658
-06/19/96--01119--009
*****122.50 *****122.50

Dear Sir:

Re: Ponte Vedra Moving + Storage INC.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

Dane DeLPerzo
71 CAT ROAD
Ponte Vedra Florida 32082

Enclosures

Dmc 6/20/96

FILED
96 JUN 19 PM 3:08
STATE OF FLORIDA
TALLAHASSEE

ARTICLES OF INCORPORATION
OF

Ponte Vedra Moving + Storage INC.

FILED

96 JUN 19 PM 3:08

SEE
TALL : 1111111111

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: Ponte Vedra Moving + Storage INC.
The corporation's principal office address is 71 Cat Road, Ponte Vedra, FL 32082.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 71 CAT ROAD PONTE VEDRA FLORIDA 32082
and the name of the initial registered agent is: DANE DELPERZO

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of ONE member(s). The name and mailing address of the person who is to serve as director is:

Name: DANE DeLPezzo

Address: 71 CAT ROAD Ponte Vedra Florida 32082

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: DANE DeLPezzo

Address: 71 CAT ROAD Ponte Vedra Florida 32082

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Ponte Vedra, Florida on the 17th day of June, 1996.

[Signature]
Incorporator (Signature)

STATE OF FLORIDA
COUNTY OF Duval

Before me, the undersigned authority, personally appeared Dane DeLPezzo

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 17th day of June, A.D., 1996.

[Signature]
Notary Public
STATE OF FLORIDA

My commission expires: 10-10-98



APPOINTMENT OF REGISTERED AGENT

96 JUN 19 PM 3:00

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That Ponte Vedia Moving & Storage INC.
desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business at city of Ponte Vedia,
state of Florida, has named DANE DE PEZZE,
located at 71 CAT ROAD,
city of Ponte Vedia, state of Florida, as its agent to
accept service of process within Florida.

Signature _____
(Corporate Officer)

Title Director

Date June 17, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Dane DePezze
(Resident Agent)

Date 6-17-96