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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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EMPIRE CORPORATE KIT COMPANY
1000 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 841-3804
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D-000000000000
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32300
FAX: (804) 922-4000
(((H90000010587)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EXPERT AUTO MOVERS, INC.
FAX AUDIT NUMBER: H90000010587
DATE REQUESTED: 07/31/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
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ACCOUNT NUMBER: 072450003255
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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA
(6)

H96000010587

July 1, 1996

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Expert Auto Movers, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x



Norman Mercier

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
305-346-7288

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JUL-31-1996 11:40

EMPIRE CORPORATE KIT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Expert Auto Movers, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Expert Auto Movers, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 21000 Boca Rio Rd, Ste A-6, Boca Raton, Fl. 33433 name of the initial registered agent of this corporation at that address is Norman Mercier.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Norman Mercier
21000 Boca Rio Rd. Ste A-6
Boca Raton, Fl. 33433

ARTICLE IX. Officers. The initial officers of the corporation will be: Norman Mercier, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Norman Mercier
21000 Boca Rio Dr. Ste A-6
Boca Raton, Fl. 33433

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 21000 Boca Rio Rd., Ste A-6, Boca Raton, Fl. 33433.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of July, 1996.

x

Norman Mercier (SEAL)
Christine Picciano

STATE OF FLORIDA
COUNTY OF BROWARD



BEFORE ME, the undersigned authority, personally appeared, Norman Mercier, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 1st Day of July, 1996.

Christine Picciano
NOTARY PUBLIC

My Commission Expires: 3-16-97

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P.12/24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Norman Mercier, do hereby consent to serve as
registered agent for the corporation, Expert Auto Movers,
Inc. This 1st day of July, 1996.

x 
Norman Mercier

Address of registered agent:

21000 Boca Rio Rd. Ste A-6
Boca Raton, Fl. 33433

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1997

EXPERT AUTO MOVERS, INC.
21000 BOCA RIO RD.,
SUITE A-8
BOCA RATON, FL 33433

SUBJECT: EXPERT AUTO MOVERS, INC.
Ref. Number: P96000064129

Debit Memo #: 5497-B

This is to inform you that check #8995 in the amount of \$165.00 submitted with the annual report for EXPERT AUTO MOVERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-8057.

Pat Bailey
Accountant I

Letter Number: 797A00019195

P96000064129

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 16, 1997

EXPERT AUTO MOVERS, INC.
21000 BOCA RIO RD.,
SUITE A-6
BOCA RATON, FL 33433

SUBJECT: EXPERT AUTO MOVERS, INC.
Ref. Number: P96000064129

Debit Memo #: 5497-B

This is to inform you that check #6995 in the amount of \$105.00 submitted with the annual report for EXPERT AUTO MOVERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00019195

P96000064129

May 1, 1997

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-05/02/97--01127--005
****180.00 ****100.00

REPLACEMENT FEE 1997

ANNUAL REPORT: EXPERT AUTO
MOVERS, INC.

DEBIT MEMO: # 5497-B

CHECK #: 6995