

P960000064129

7/20/00 PM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000038231 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

BASIC AMENDMENT
EXPERT AUTO MOVERS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 PM 4:35

FILED

Amended & Restated

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles

7-24-00

DC

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective July 21, 2000 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Expert Auto Movers, Inc.
Old Name:

Article II. Address. The Corporation's mailing address is:
Expert Auto Movers, Inc.
11401 A W. Palmetto Pk. Rd.
Boca Raton FL 33428

Article III. Registered Agent. The Corporation's registered agent is:
Jonathan Root
301 Yamato Road
Suite 4199
Boca Raton FL 33431

Article IV. Officers. The Corporation's officers are:
President Norman Mercier
Secretary
Treasurer
Vice President Joseph Baccaro

FILED
00 JUL 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Norman Mercier


Joseph Baccaro

Article VI. Capital Stock. The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Expert Auto Movers, Inc.

By: 
by T. Hardy as attorney-in-fact

Name: Norman Mercier

Title: President

Date: July 21, 2000

Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Expert Auto Movers, Inc.

REGISTERED AGENT/OFFICE:

**Jonathan Root
301 Yamato Road
Suite 4199
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JONATHAN ROOT
by T. Hardy as attorney-in-fact

Date: July 25, 2000

**Joshua M. Mittenthal | FL Bar Member 145572
Graner, Root & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232**