

P97000002750

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1997

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: HERBY DIXON MOVING & STORAGE INC.
Ref. Number: W97000000050

800002043268
1/2/97 01026 824

We have received your document for HERBY DIXON MOVING & STORAGE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 897A00000094

RECEIVED
FILED
97 JAN 10 PM 1:44
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HERBY DIXON MOVING & STORAGE INC.

FILED
97 JAN 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL 32399

I HERBY BAXTER DIXON AND GEARY DIXON, THE UNDERSIGNED, NATURAL PERSONS OF LEGAL AGE, ACTING AS INCORPORATORS OF A CORPORATION UNDER THE STATE OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

- FIRST: The name of the corporation is: HERBY DIXON MOVING & STORAGE INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose(s) for which the corporation is organized are: "To conduct any lawful business activity for which corporations may be incorporated under Chapter 621 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock having \$1.00 par value each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars have been received by it as consideration for the issuance of One Hundred shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.
- NINETH: The address for the initial registered office of the corporation is:

174 SAND PIPER AVE.
ROYAL PALM BCH., FL 33411

The name of its initial registered agent at such address is:

HERBY BAXTER DIXON

ARTICLES OF INCORPORATION

TENTH: Address of the principal place of business is:

PO BOX 211312
ROYAL PALM BCH., FL 33411

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is TWO (2), and the name and address of the person(s) who is to serve as director until the first annual meeting of shareholders or until their successor is elected and will qualify is:

NAME:

ADDRESS:

HERBY BAXTER DIXON
51% 592-26-5458

PO BOX 211312
ROYAL PALM BCH, FL 33411

GEARY DIXON
49% 265-63-4793

10117 PENZANCE LANE
ROYAL PALM BCH, FL 33411

The name and address of each incorporator is:

NAME:

ADDRESS:

HERBY BAXTER DIXON
51% 592-26-5458

PO BOX 211312
ROYAL PALM BCH, FL 33411

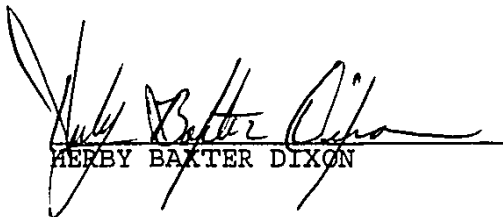
GEARY DIXON
49% 265-63-4793

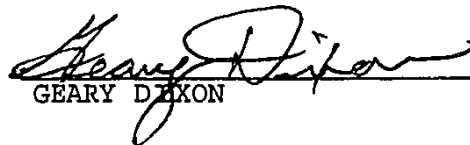
10117 PENZANCE LANE
ROYAL PALM BCH, FL 33411

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, THE INCORPORATOR HAVE HEREUNTO SET HANDS
THE 23 DAY OF DECEMBER IN THE YEAR 1996.

Signatures of ALL Incorporators


HERBY BAXTER DIXON

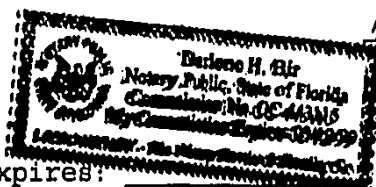

GEARY DIXON

STATE OF FLORIDA

COUNTY OF PALM BEACH

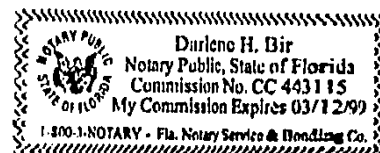
BEFORE ME, the undersigned authority, personally appeared
Who, being by me first duly sworn, on oath, did depose and say that
they are the subscribers therein names, and they acknowledged
before me that they executed the foregoing attached Articles of
Incorporation after having read the same, freely and voluntarily
and for the purpose therein expressed.

WITNESS my hand and official seal at Boynton Beach, Palm Beach
County, Florida, this 23 day of DECEMBER in the year 1996.



My Commission Expires: _____


NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

HERBY BAXTER DIXON

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That HERBY BAXTER DIXON desiring to organize under
the laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at City of ROYAL PALM
BCH County of Palm Beach, State of Florida has named HERBY
BAXTER DIXON, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:


HERBY BAXTER DIXON

FILED
97 JAN 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA