### JOHN H. EVANS, P. A. ATTORNEY AT LAW

TELEPHONE
(407) 267-104

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

Re: New Moves Corporate Relocation Specialists, Inc.; Our File No.: JHE-6017

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check in the amount of \$70.00 to cover your filing fees 

Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

John H. Evans, Esquire

JHE/cc

**Enclosures** 

cc: Ms. Patty Wilson

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SLEWFIARY OF STATE
FALL WHASSEF FLORID

# ARTICLES OF INCORPORATION OF NEW MOVES CORPORATE RELOCATION SPECIALISTS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I	SECE	97 FI	
The name of this Corporation is:	RETARI	EB -3	il uzus Augusta
NEW MOVES CORPORATE RELOCATION SPECIALISTS,	INC	PH	
ARTICLE II	STATE LORID/	3: 52	Ţ

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

#### ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986 as amended.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: PATRICIA LYNN WILSON, 3820 Grovewood Lane, Titusville, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

#### ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

#### ARTICLE VIII

The names and addresses of the directors are:

NAME

PATRICIA LYNN WILSON

**ADDRESS** 

3820 Grovewood Lane

Titusville, Florida 32780

### ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

NAME

PATRICIA LYNN WILSON

ADDRESS

3820 Grovewood Lane

Titusville, Florida 32780

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI

Every stockholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this day of January 1997.

PATRICIA LYNN WILSON

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared PATRICIA LYNN WILSON, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and that she is personally known to me or presented a Florida Drivers License as identification and did not take an oath.

WITNESS my hand and official seal this 3/54 day of survey, 1997.

M. Carol Conkling

M. Carol Conkling

Notary Public, State of Florida

Commission No. CC 595802

Orno My Commission Exp. 10/24/2000

Sounded Through Fig. Notary Service & Bonding Co.

Notary Public, State of Florida
M. CAROL CONKLING
Printed or Typed Name

My Commission Expires: 10/24/2000

# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF NEW MOVES CORPORATE RELOCATION SPECIALISTS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of NEW MOVES CORPORATE RELOCATION SPECIALISTS, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 3820 Grovewood Lane, Titusville, Florida 32780 and the name of the initial registered agent of this Corporation at that address is PATRICIA LYNN WILSON.

DATED this 3/3 day of Sanuary, 1997.

PATRICIA LYNN WILSON

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of NEW MOVES CORPORATE RELOCATION SPECIALISTS, INC. at the initial registration office of the Corporation at 3480 Grovewood Lane, Titusville, Florida.

DATED this 3/5 day of fareau, 1997.

PATRICIA LYNN WILSON

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SECRETARY OF STATE
ALLAHASSEF FLORID