TRANSMITTAL LETTER

97 FEB 12 PM 12: 21

TO: Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Morey's Moving And Storage Of North Florida, Inc. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: \$ 70.00

Derek L. + Jo L. Collins
(Name) FROM:

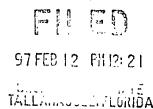
126 Margarita Road (Address)

E. Palatka, FL 32131

(City, State & Zip)

904-325-8701

(Daytime Telephone number)



ARTICLES OF INCORPORATION OF

Morey's Moving And Storage Of North Florida, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation shall be Morey's Moving And Storage Of North Florida, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3475 US1 South, St. Augustine, Florida 32086.

ARTICLE III AUTHORIZED CAPITAL STOCK

The number of common shares which the corporation shall have authority to have outstanding at any one time are 600, and carry a par value of No Par Value.

ARTICLE IV INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is Josephine Lynn Collins and the mailing address of it's initial agent is 126 Margarita Rd East Palatka, Florida 32131.

ARTICLE V INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

Josephine Lynn Collins 126 Margarita Rd. East Palatka, Florida, 32131

Derek Lamar Collins 126 Margarita Rd. East Palatka, Florida, 32131

ARTICLE VI PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII DURATION

The duration of the corporation shall be perpetual.

ARTICLE VIII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is Two.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Josephine Lynn Collins 126 Margarita Rd. East Palatka, Florida 32131

Derek Lamar Collins 126 Margarita Rd. East Palatka, Florida 32131

The undersigned incorporator(s) have executed these Articles of Incorporation this tenth day of February, 1997.

Josephine Gan Collins

Josephine Lynn Collins

Derek Lamar Collins

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

ALLANDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Morey's Moving And Storage Of North Florida, Inc.
- 2. The name of the corporation's initial registered agent is <u>Josephine Lynn Collins</u> and the mailing address of it's initial agent is <u>126 Margarita Rd East Palatka</u>, Florida 32131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

10 Feb 97

Date