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ARTICLES OF INCORPORATION

97 MAR 20 PH 3: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C.

OF

TOTAL RELOCATION SERVICES OF FLORIDA, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Total Relocation Services of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1065 S.W. 15th Avenue, Suite 2, Delray Beach, Florida 33444.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Thomas A. Ahern, 1065 S.W. 15th Avenue, Suite 2, Delray Beach, Florida 33444.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Thomas A. Ahern, 36 Princeton Lane, Fairport, New York 14450.

The undersigned has executed these Articles of Incorporation this ______ day of March, 1997.

THOMAS A. AHERN, INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Total Relocation Services of Florida, Inc.
- 2. The name and address of the registered agent and office is: Thomas A. Ahern, 1065 S.W. 15th Avenue, Suite 2, Delray Beach, Florida 33444.

Dated: March <u>14</u>, 1997

THOMAS A. AHERN, PRESIDENT

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.

Dated: March <u>//</u>, 1997

THOMAS A. AHERN, PRESIDENT

