

P 970000
TRANSMITTAL LETTER

2-6222

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

FILED
97 MAR 18 AM 8:50
TALLAHASSEE, FLORIDA

SUBJECT: M & S Distribution, Inc.
(Proposed corporate name - must include suffix)

900002109379--5
-03/11/97--01029--004
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michelle Ann Mayhugh
Name (Printed or typed)

16006 Kilmarnock Drive
Address

Miami Lakes, FL 33014
City, State & Zip

(305) 827-2991
Daytime Telephone number

F. CHESLER

MAR 25 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

MICHELLE A MAYHUGH
16006 KILMARNOCK DR
MIAMI LAKES, FL 33014

SUBJECT: M & S DISTRIBUTION, INC.
Ref. Number: W97000006191

We have received your document for M & S DISTRIBUTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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: 297A00013505

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be: ~~M & S Distribution, Inc.~~

PLEASE CHANGE THE NAME TO: DMJ MOVING & STORAGE DISTRIBUTION SERVICES, INC.

M. Mayhugh
MICHELLE A MATHUGH

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~M & S Distribution, Inc.~~
16006 Kilmarnock Drive
Miami Lakes, FL 33014

PLEASE CHANGE THE NAME TO: DMJ MOVING & STORAGE DISTRIBUTION SERVICES, INC.

M. Mayhugh
MICHELLE A MAYHUGH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 6,000

This Corporation is authorized to issue shares of stock as follows:

See attached (Article III Shares) Page 2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michelle Ann Mayhugh
16006 Kilmarnock Drive
Miami Lakes, FL 33014

ARTICLE III SHARES

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

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The stock of thsi corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 6000

C. Par Value: Each share of Common Stock shall have the par value of: \$.01

D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.

G. Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of the Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Subscriber, Initial Director and Initial Principal Office

The undersigned individual, a United States Citizen competent to contract, executes this Certificate of Incorporation as its sole subscriber and director. The undersigned individual shall hold office as a director until his successors have qualified, following their election or appointment. The street address of such individual shall be the initial street address in Florida of the Principal office of this Corporation. The Corporation may change its Principal Office at any time.

SUBSCRIBER/DIRECTOR: Michelle Ann Mayhugh

STREET ADDRESS/PRINCIPAL OFFICE: 16006 Kilmarnock Drive
Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 ~~M & S Distribution, Inc.~~
PLEASE CHANGE THE NAME TO: DMJ MOVING & STORAGE DISTRIBUTION SERVICES, INC.

M. Mayhugh
MICHELLE A MAYHUGH

2. The name and address of the registered agent and office is:

Michelle Ann Mayhugh
(NAME)

16006 Kilmarnock Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Lakes, FL 33014
(CITY/STATE/ZIP)

FILED
97 MAR 18 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

M. Mayhugh
(SIGNATURE)

March 7, 1997
(DATE)