

§ P 97000027533
SWANSON & SPERLING, P.A. Cynthia Stump Swanson
Sharon T. Sperling
500 East University Avenue • Suite C • Gainesville, Florida 32601 • (352) 375-5602 • (352) 373-7292 FAX

March 21, 1997

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

Re: Move South Relocation, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Articles of Incorporation for filing. Also enclosed is a check in the amount of \$70.00, for the payment of the following fees:

Filing Fee:	\$35.00
Registered Agent Designation:	\$35.00

Thank you for your cooperation in filing these Articles.

Yours truly,

Cynthia Stump Swanson
Cynthia Stump Swanson

CSS/hap
Enclosure
cc: James Michael Hill, Sr.

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF

MOVE SOUTH RELOCATION, INC.

FILED
STATE
INCORPORATIONS
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ARTICLE I - NAME

The name of this corporation is MOVE SOUTH RELOCATION, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 5540 Highway Avenue, Suite 2, Jacksonville, FL 32205. The mailing address is the same.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock, all of which shall be of a single class.

ARTICLE IV - AMENDMENT OF ARTICLES OF INCORPORATION

Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the classes of stock or to create any new class or classes of stock shall require the affirmative vote or written consent of the holders of at least sixty percent of each class of shares.

ARTICLE V - BYLAWS

The power to adopt, alter, amend or appeal Bylaws shall be vested in the shareholders of this corporation.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director and any former officer or director to the full extent permitted by law.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

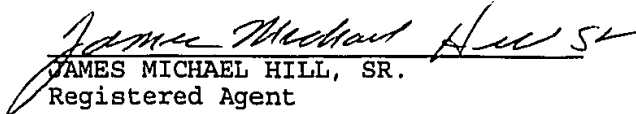
JAMES MICHAEL HILL, SR.
Rt. 2, Box 116
Micanopy, FL 32667

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

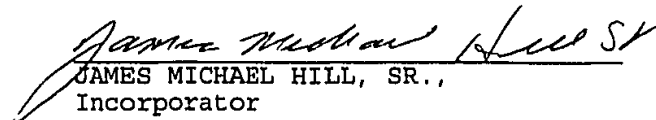
The corporation names the following person as its registered agent to accept service of process within this state, and the following as its registered office:

JAMES MICHAEL HILL, SR.
Rt. 2, Box 116
Micanopy, FL 32667

ACKNOWLEDGMENT: Having been named to accept service of process for the above named corporation, at the place designated herein, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.


JAMES MICHAEL HILL, SR.
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of March, 1997.


JAMES MICHAEL HILL, SR.,
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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STATE OF FLORIDA

COUNTY OF ALACHUA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES MICHAEL HILL, SR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of March, 1997.



HEIDIA PRESCOTT
My Commission CC378060
Expires May. 30, 1998
Bonded by HAI
800-422-1555

Heidia Prescott

NOTARY PUBLIC, State of Florida