# Burt E. Eisenberg, P.A.

Burt E. Eisenberg, J.D., C.F.P.

4700B Sheridan Street Hollywood, FL 33021-3416 954-964-2900

Fax: 954-985-0941

Greg Ross, J.D. of Counsel

April 21, 1997

Corporate Records Bureau **Division of Corporations** Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re:

Incorporation of U.S.A. Moving & Storage, Inc.

Dear Sir/Madam:

Enclosed please find the following:

- i) Original and one (1) copy of Articles of Incorporation of the above captioned Corporation containing the Registered Agent Designation.
- A check in the amount of \$70.00 made payable to your order, representing the following fees: 2)

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

**TOTAL ENCLOSED** \$70.00

Please return copies of the Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thank you for your cooperation in this regard.

& Very truly yours,

Burt E. Eisenberg, Esq.

BEE/sg Encl.

MAL MYR LY FOR

# ARTICLES OF INCORPORATION

FILED

97 APR 28 PM 4: 24

SECRETARY L' STATE
TALL AHASSEE, LORIDA

**OF** 

## U.S.A. MOVING & STORAGE, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

#### ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be U.S.A. MOVING & STORAGE, INC.. The principal address of the Corporation will be 651 SW 94 Terrace, Pembroke Pines, FL 33025, and the mailing address shall be the same.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares.

#### ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 651 SW 94 Terrace, Pembroke Pines, FL 33025 and the name of the initial registered agent at that address is Joel L. Aitkens.

#### ARTICLE VII. INCORPORATORS

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

NAME

**ADDRESS** 

Joel L. Aitkens

651 SW 95 Terrace Pembroke Pines, FL 33025

#### ARTICLE VIII. OFFICERS AND DIRECTORS

The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

NAME

**ADDRESS** 

Joel L. Aitkens

651 SW 95 Terrace Pembroke Pines, FL 33025

#### ARTICLE IX. INDEMNIFICATION

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

#### ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of April, 1997.

Subscriber - Joel L. Aitkens

STATE OF FLORIDA ) SS: COUNTY OF BROWARD )

BEFORE ME, the undersigned officer duly authorized to administer oaths, personally appeared Joel L. Aitkens known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, or who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18th day of April, 1997.

NOTARY PUBLIC State of Florida at Large My Commission Expires:

OFFICIAL NOTARY SEAL
BURT E EISENBERG
COMMISSION NUMBER
CC512954
MY COMMISSION EXP.
DEC: 4.1999

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That U.S.A. MOVING & STORAGE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 651 SW 94 Terrace, Pembroke Pines, FL 33025, County of Broward, State of Florida, has named Joel L. Aitkens, located at 651 SW 94 Terrace, Pembroke Pines, FL 33025, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent

Joel L. Aitkens