

2112 Sawgrass Village Drive Ponte Vedra Beach, Florida 32082

Karen C. Hoffman Debra C. McGeachy Telephone:

(904) 273-7875

Telefax:

(904) 273-4222

April 24, 1997

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

000002157240--9 -04/28/97--01130--018 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: PrimeTime Moving & Installation, Inc.

Dear Sir or Madam,

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation. Additionally, we have enclosed our firm check for \$122.50 for the filing fee and one certified copy. Please note that the Incorporator subscribed to the stock as of April 24,1997. Consequently, please file these Articles to be effective as of April 24,1997.

Please forward the certified copy to my attention at the address proving above.

Please contact me if you have any questions.

Very truly yours,

Karen C. Hoffman

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## ARTICLES OF INCORPORATION

OF

## PRIMETIME MOVING & INSTALLATION, INC.



#### ARTICLE I

#### NAME

The name of this corporation is "PrimeTime Moving & Installation, Inc.", and its principal address is 193 Beach Avenue No. 3, Atlantic Beach, Florida 32233.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

## **CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

### **ARTICLE IV**

#### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

#### ARTICLE V

## PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 193 Beach Avenue No. 3, Atlantic Beach, Florida 32233. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 193 Beach Avenue No. 3, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is Samuel A. Higgs. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VII

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME

## **ADDRESS**

Samuel A. Higgs

193 Beach Avenue No. 3

Atlantic Beach, Florida 32233

Walter S. Jacobs

1887 Green Heron Court

Jacksonville Beach, Florida 32250

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME

**ADDRESS** 

Samuel A. Higgs

193 Beach Avenue No. 3 Atlantic Beach, Florida 32233

#### **ARTICLE IX**

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE X

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in

any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE XI

#### **SUBSCRIPTION**

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of and the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribes to purchase One Thousand (1,000) shares of Common Stock at \$1.00 per share, for a total purchase price of \$1,000.00, to be paid as shall be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this <u>24</u> h day of April, 1997.

Samuel A. Higgs

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this  $24^{42}$  day of April, 1997, by Samuel A. Higgs, who is personally known to me.

Print Name: KAREN C. HOFFMAN

Notary Public, State of Florida My Commission expires:

Commission Number:

(SEAL)

My Co Co Bonde

KAREN C. HOFFMAN My Comm. Exp. June 25, 1998 Comm. No. CC 386666 Bonded thru Pichard Ins. Agcy.

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF PRIMETIME MOVING & INSTALLATION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon PrimeTime Moving & Storage, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 193 Beach Avenue No. 3, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Ponte Vedra Beach, St. Johns County, Florida, on this 24 day of April, 1997.

Samuel A. Higgs Registered Agent

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