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Gecilia Bryant, P.A.

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OF COUNSEL FARRIS BRYANT 1400 PRUDENTIAL DRIVE, SUITE 7 JACKSONVILLE, FLORIDA 32207 TEL. (904) 398-5322 FAX (904) 398-5477 97 KAY 19 PM 1:19

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May 16, 1997

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee Fiorida 32314

Re: Covan of Jacksonville, Inc.

Dear Division of Corporations:

Enclosed please find an original and (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 which is for the filing fee and Designation of Registered Agent.

I am requesting a filed copy of the articles to be sent to the following address:

Ms. Cecilia Bryant, P.A. 1400 Prudential Drive, Suite 7 Jacksonville Florida 32207 (904) 398-5322

If you have any question please call at the above number.

Sincerely,

Kimberly Belzer
Legal Secretary

Enclosures cc: D. Covan

ARTICLES OF INCORPORATION

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OF

COVAN OF JACKSONVILLE, INC.

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

ARTICLE ONE: NAME

The name of the corporation is Covan of Jacksonville, Inc.

5-31-97

ARTICLE TWO: PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 25 South Ellis Road, Jacksonville, Florida 32254. The mailing address of the corporation is 25 South Ellis Road, Jacksonville, Florida 32254.

ARTICLE THREE: CORPORATION DURATION

The duration of the corporation is perpetual. The date and time of commencement of corporation existence is May 31, 1997.

ARTICLE FOUR: PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the moving and storage business;
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida Business Corporation Act;
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE SIX: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporations is 25 South Ellis Rd, Jacksonville, Florida and the name of the initial registered agent at such address, Dale B. Coleman.

ARTICLE SEVEN: DIRECTORS

The number of directors constituting the corporation's initial board of directors is one The name and address of each person who is to serve as a member of the initial board of directors is Dale B. Coleman, 1473 Holly Bank Circle, Atlanta, Georgia 30338.

ARTICLE EIGHT: INCORPORATORS

The name and address of the incorporator is Dale B. Coleman, 1473 Holly Bank Circle, Atlanta Georgia 30338.

Executed by the undersigned at 1400 Prudential Drive, Jacksonville, Florida 32207 on May 1 (5, 1997.

Incorporator: Dale B. Coleman

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of the law relating to keeping said office open.

5/16/97 Date

Registered Agent -Dale B. Coleman

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