

James W. O'Neill

GULFPORT, FL 33707 97 SEP -8 PM 1: 05

PHONE (813) 327-4586

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FAX (813) 327-6747

July 31, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002256055--6 -08/04/97--01041--008 ****122.50 ****122.50

IN RE: PRO MOVING, INC.

Dear Sir or Madam,

Enclosed please find Articles of Incorporation (for profit) and a copy, along with my check for \$122.50 to cover the costs of filing.

It is my understanding that once this corporation is filed, you will mail the filed copy back to me.

Thank you in advance for your cooperation.

Sincerely,

JAMES W. O'NEILL

ESQUIRE

JWO/ar enclosure

13EP - 81091



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 8, 1997

JAMES W. O'NEILL, ESQ. 2120 52ND ST SOUTH GULFPORT, FL 33707

SUBJECT: PRO MOVING, INC. Ref. Number: W97000018340

We have received your document for PRO MOVING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 497A00040382

Law Offices of

James W. O'Neill

2120 - 52nd STREET SOUTH GULFPORT, FL 33707

James W. O'Neill

PHONE (813) 327-4586 FAX (813) 327-6747

September 4, 1997

Florida Department of State ATTENTION: PAMELA HALL Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

IN RE: PRO MOVING, INC. Ref. Number: W97000018340

Dear Ms. Hall,

Enclosed please find the Articles of Incorporation for Pro Moving, Inc.. It is my understanding that you have had conversations with Mr. Michael Shipley and that the name Pro Moving is presently acceptable for corporate registration in Florida.

We had previously enclosed the filing fee, which your office should still have.

If there are any problems or questions, please feel free to contact me.

Sincerely,

JAMES W. 'O'NEILL

ESQUIRE

JWO/amr enclosure

FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRO MOVING, INC.

OF

The undersigned subscriber to the Articles of Incorporation is a natural person competent to contract and hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is PRO MOVING, INC.

ARTICLE II - NATURE OF BUSINESS

To transport personal property for customers and all other purposes as provided by law.

ARTICLE III - CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a no par value.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin its business is Five Hundred (\$500.00) dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - REGISTERED ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation in the State of Florida is: 2655 Fairfield Avenue South, St. Petersburg, FL 33712-1664. The registered agent is James W. O'Neill, Esquire, 2120 52nd Street South, Gulfport, Florida 33707.

ARTICLE VII - DIRECTORS

This corporation shall have four directors initially. The number of directors may increase from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS		
Michael Shipley		•	2655 Fairfield Avenue So. St. Petersburg, FL 33712
Aaron Skinner			2655 Fairfield Avenue So. St. Petersburg, FL 33712
Francis Welsh			2655 Fairfield Avenue So. St. Petersburg, FL 33712
Justin Skinner			2655 Fairfield Avenue So. St. Petersburg, FL 33712

ARTICLE IX - INCORPORATIONS

The names and addresses of the incorporators of these Articles of Incorporation and the number of stock the corporators agree to take are:

NAME	ADDRESS	SHARES
Michael Shipley	2655 Fairfield Avenue So. St. Petersburg, FL 33712	100%
Aaron Skinner	2655 Fairfield Avenue So. St. Petersburg, FL 33712	0%
Francis Welsh	2655 Fairfield Avenue So. St. Petersburg, FL 33712	0%
Justin Skinner	2655 Fairfield Avenue So. St. Petersburg, FL 33712	80

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of July, 1997.

MICHAEL SHIPLEY 24 July 97

Claron Spinner 7-30-97

AARON SKINNER

FRANCIS WELSH

7-24.47

AUSTIN SKINNER

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that before me this day, personally appeared MICHAEL SHIPLEY, AARON SKINNER, FRANCIS WELSH, and JUSTIN SKINNER

to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 30 day of 4



Print: angela M. Reed

I.D. Produced:

My commission expires: JAMES W. O'NEILL, ESQUIRE 2120 52 Street South Gulfport, FL 33707

Michael Shipley : FLADL: 5140-558-46-020-0 This instrument prepared by: Maron Skinner : Fladt: 5560-541-70-142-0 Francis Welsh: Fla. DL: W420-250-41-377-0 Justin Skinner: Flad: 5560-439-75-377-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That, PRO MOVING, INC., having been organized under the laws of the State of Florida with its principal office at 2655 Fairfield Avenue South, St. Petersburg, FL 33712-1664, as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, and has named JAMES W. O'NEILL, ESQUIRE, 2120 52nd Street South, Gulfport, Florida 33707, as its agent to accept service of process for the above named.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I

hereby accept and agree to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

JAMES W. O'NEILL, ESQUIRE Registered Agent

This instrument prepared by:
JAMES W. O'NEILL, ESQUIRE
2120 52 Street South
Gulfport, Florida 33707
(813) 327-4586 SPN# 78069

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