

P97000095218

Requestor's Name

Address

HERNANDO ACCOUNTING/TAX SERVICE, INC.  
5590 SPRING HILL DRIVE  
SPRING HILL, FL. 34606

EFFECTIVE DATE  
10/30/97

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

000002324180--5  
-10/20/97--01091--020  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 NOV -6 PM12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-23970

TM-11/6/97

Examiner's Initials TM-10/21/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1997

HERNANDO ACCOUNTING/TAX SERVICE, INC.  
5390 SPRING HILL DR  
SPRING HILL, FL 34606

SUBJECT: SPRING HILL MOVING & STORAGE, INC.  
Ref. Number: W97000023970

COPY

We have received your document for SPRING HILL MOVING & STORAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

IN ARTICLE II, IT STATES THAT CORPORATE EXISTENCE SHALL COMMENCE ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT. IN THAT CASE, THE TWO DATES MUST BE THE SAME. IN ARTICLE XIV, THERE IS AN EXECUTION DATE OF 10/16/97, AND ON THE NEXT PAGE THE DATE OF ACKNOWLEDGEMENT IS 10/17/97.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 597A00051341

EFFECTIVE DATE  
10/30/97

FILED  
97 NOV -6 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
of  
SPRING HILL MOVING & STORAGE, INC.

WE, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT:

ARTICLE I - NAME AND PRINCIPLE OFFICE

THE NAME OF THE CORPORATION SHALL BE:

SPRING HILL MOVING & STORAGE, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES."

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN SHALL BE \$100.00.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609.

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

JOHN McCLOUD.

## ARTICLE VII

THIS CORPORATION SHALL HAVE FOUR DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

## ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

JOHN McCLOUD, DIRECTOR  
12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609

KEVIN SCHONBORN, DIRECTOR  
12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609

JOHN V. McCLOUD, III, DIRECTOR  
12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609

MICHAEL McCLOUD, DIRECTOR  
12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609.

## ARTICLE IX - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INITIAL SUBSCRIBER SIGNING THESE ARTICLES IS AS FOLLOWS:

JOHN McCLOUD  
12450 SPRING HILL DRIVE  
SPRING HILL, FL 34609.

## ARTICLE X - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AN AMENDMENT HERETO, AND RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

### ARTICLE XI - BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

### ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OF THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

### ARTICLE XIII - TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.


### ARTICLE XIV - RESTRICTIONS OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING ENTITY IN THE AMOUNT SET OPPOSITE ITS NAME:

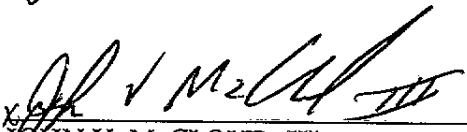
WEST CENTRAL FLORIDA INVESTMENT GROUP, INC.                      100 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDER LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SUBSCRIBED OUR NAME AND AFFIX OUR SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 30 DAY OF OCTOBER, 1997.

x   
JOHN McCLOUD

x   
KEVIN SCHONBORN

x   
JOHN V. McCLOUD, III

x   
MICHAEL McCLOUD

STATE OF FLORIDA  
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED JOHN McCLOUD, KEVIN SCHONBORN, JOHN V. McCLOUD, AND MICHAEL McCLOUD, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT THEY EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 30<sup>th</sup> DAY OF October.

*Marilyn Gavitt*  
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE OR STAMP NAME OF NOTARY PUBLIC

PERSONALLY KNOWN \_\_\_\_\_

OR

TYPE OF IDENTIFICATION PRODUCED FL DLs For All 4 persons

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

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SPRING HILL 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 12450 SPRING HILL DRIVE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, 34609, HAS ACCEPTED JOHN McCLOUD AT THAT ADDRESS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE FOR PROCESS FOR THE ABOVE NAMED STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE SAID ACT RELATED TO KEEPING OPEN SAID OFFICE.

  
JOHN McCLOUD

FILED  
97 NOV -6 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA