

P98000012180

WALTHER THE BEST MOVING INC.
3140 NW 88TH AVE. SUNRISE FL 33351

City/State/Zip Phone #

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 #)

700002423507--2
-02/06/98--01048--004
*****70.00 *****70.00

- 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
 98 FEB - 6 PM 12: 42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials TUM-2/6/98

ARTICLES OF INCORPORATION OF

WALTHER THE BEST MOVING INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: WALTHER THE BEST MOVING INC.

ARTICLE II

THE CORPORATION WILL ENGAGE IN ANY ACTIVITY PERMITTED BY THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE III

THERE SHALL BE AUTHORIZED ONE THOUSAND SHARES OF COMMON STOCK AT A PAR VALUE OF ONE DOLLAR.

ARTICLE IV

THE CORPORATION SHALL NOT BEGIN WITH LESS THAN ONE HUNDRED DOLLARS IN CAPITAL.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

98 FEB -6 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 3140 NW 88TH AVE. SUNRISE FL 33351.

ARTICLE VII

THE CORPORATION SHALL HAVE ONE DIRECTOR: WALTHER H. AGUIRRE, PRESIDENT. HE WILL HOLD OFFICE DURING THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL A SUCCESSOR HAS BEEN APPOINTED AND HAS QUALIFIED. THE ADDRESS OF THE DIRECTOR IS 3140 NW 88TH AVE. SUNRISE FL. 33351. WALTHER H. AGUIRRE IS THE SIGNER OF THESE ARTICLES OF INCORPORATION. THE STREET ADDRESS OF THE INCORPORATOR IS 3140 NW 88TH AVE. SUNRISE FL. 33351.

ARTICLE VIII

WALTHER H. AGUIRRE SHALL BE THE RESIDENT AGENT FOR WALTHER THE BEST MOVING INC. THE ADDRESS OF THE RESIDENT AGENT IS 3140 NW 88TH AVE. SUNRISE FL. 33351.

" I HEREBY DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION"


INCORPORATOR


REGISTERED AGENT

FILED
98 FEB -6 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA