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MICHAEL J. BARBONE  
Attorney at Law  
5121 Nashville Drive  
Tampa, Florida 33624

July 20, 1998

Florida Department Of State  
Corporations Division  
Attn: New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

700002594407--8  
-07/21/98--01086--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

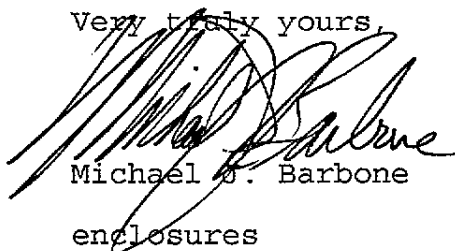
Re: Forest R. Abney Moving & Storage, Inc.

Ladies/Gentlemen:

Enclosed herein please find for filing an original and one copy of the Articles Of Incorporation for Forest R. Abney Moving & Storage, Inc. Also enclosed is our check in the amount of \$78.75 for filing costs and for the certification to be mailed to the above address.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Michael J. Barbone

enclosures

cc: Forest R. and Karen A. Abney

abney.ltr

APPROVED  
AND  
FILED  
98 JUL 21 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FOREST R. ABNEY MOVING & STORAGE, INC.

WE, THE UNDERSIGNED, hereby set forth the following the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a general for profit Corporation, and do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

FOREST R. ABNEY MOVING & STORAGE, INC.

ARTICLE II: DURATION

This Corporation shall have perpetual existence and same shall commence its corporate existence at the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III: PURPOSE

The general purpose for which this Corporation is organized includes the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and, including, but not limited to, any and all activities associated with the provision of services, marketing, developing, promoting, trade, representation, and all other activities incident

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operating a private commercial moving and storage business open to the general public without limitation, together with all such activities deemed pertinent within the sole discretion of the corporation, pursuant to Florida Statutes and governmental regulations.

#### ARTICLE IV: GENERAL POWERS

This Corporation shall have the following corporate powers, to-wit:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, property of any interest therein, wherever situate.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To lend money to and use its credit to assist its officers and employees in accordance with Sec. 607.141.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this State.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter By-laws not inconsistent with its Articles of Incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purpose.

#### ARTICLE V: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue shall be Five Hundred (500) shares of common class stock only with a par value of One and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her.

#### ARTICLE VI: PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have full preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares in said corporation.

ARTICLE VII: REGISTERED OFFICE

The street address of the initial registered office of the Corporation is as follows, to-wit:

6428 Rockpointe Drive  
Tampa, Florida 33634

ARTICLE VIII: REGISTERED AGENT

The name of the Corporation's initial registered agent at the above-mentioned address is as follows:

FOREST R. ABNEY

ARTICLE IX: BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of two (2) or more members, and the exact number thereof to be fixed by the By-laws of said Corporation. The initial Board of Directors shall consist of two (2) members whose names and addresses are as follows, to-wit:

<u>NAME</u>	<u>ADDRESS</u>
FOREST R. ABNEY	6428 Rockpointe Drive Tampa, Florida 33634
KAREN A. ABNEY	6428 Rockpointe Drive Tampa, Florida 33634

Said members of the initial Board of Directors shall hold office until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office, or death, whichever shall first occur.

ARTICLE X: INCORPORATORS

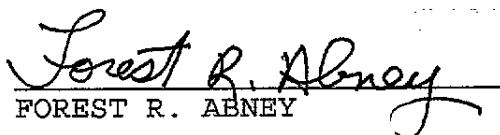
The following persons shall act as the incorporators of FOREST R. ABNEY MOVING & STORAGE, INC., by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate, to the Department of State of the State of Florida.

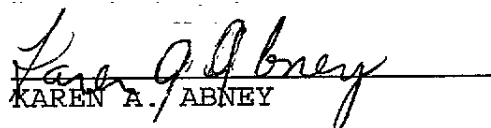
<u>NAME</u>	<u>ADDRESS</u>
FOREST R. ABNEY	6428 Rockpointe Drive Tampa, Florida 33634
KAREN A. ABNEY	6428 Rockpointe Drive Tampa, Florida 33634

ARTICLE-XI: BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 18<sup>th</sup> day of July, 1998, for the purpose of forming this Corporation under the laws of the State of Florida. We hereby make and file in the Office of the Secretary of State, State of Florida, this Certificate of Incorporation, and certify that the facts herein stated are true.

  
FOREST R. ABNEY

  
KAREN A. ABNEY

STATE OF FLORIDA           )  
                                  )  
COUNTY OF HILLSBOROUGH )

BEFORE ME, this day personally appeared FOREST R. ABNEY  
and KAREN A. ABNEY, known to me to be the individuals  
described in and who executed the foregoing Articles of  
Incorporation, who are personally known to me or who have  
produced \_\_\_\_\_ as identification and who did take an  
oath.

WITNESS my hand and official seal this 18 day of  
July, 1998.



VIOLET BISTANY  
My Comm Exp. 6/05/99  
Bonded By Service Ins  
No. CC469064  
☒ Personally Known    ☐ I.D.

Violet Bistany  
Notary Public  
State of Florida at Large

My Commission Expires:

6-5-99



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS PROCESS MAY BE SERVED

Pursuant to the provisions of Sections 607.325 and 48.091, Florida Statutes, the undersigned Corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is: FOREST R. ABNEY  
MOVING & STORAGE, INC.

2. The name and address of the registered agent and office is:

FOREST R. ABNEY  
6428 Rockpointe Drive  
Tampa, Florida 33634

SIGNATURE

Forest R. Abney

TITLE

Vice President

DATE

July 18th 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SET FORTH IN THE FLORIDA STATUTES.

SIGNATURE

Forest R. Abney

DATE

July 18th 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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