P98000074768 CHARLES C. LEHMAN, P.A. ATTORNEY AT LAW

5455 JAEGER ROAD SUITE B NAPLES, FLORIDA 34109 TEL: (941) 592-9770 FAX: (941) 592-9771

August 19, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 100002622831---1 -08/24/98--01045--016 ****122.50 ****122.50

Dear Ms. Mortham:

Enclosed please find the Articles of Incorporation for Tray Moving and Storage, Inc., a copy of said Articles, the Registered Agent's Certificate and a check in the amount of \$122.50 representing your filing fee. Thank you for your assistance with this matter. If you have any questions, feel free to call me.

Sincerely,

Cynthia Smith Crytzer, CLA. Certified Legal Assistant

98 AUG 24 AM 9: 43
SECKLIARY OF STATE

TA-8/27/98

ARTICLES OF INCORPORATION OF TRAY MOVING AND STORAGE, INC.

The undersigned subscriber to these Articles of Incorporation, Raymond T. Heffernan, III, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is TRAY MOVING AND STORAGE, INC. The principal office and mailing address of the corporation is 2900 50th Street S.W., Naples, Florida 34116.

ARTICLE II

DURATION

The Corporation shall have perpetual existence, commencing upon the filing of the articles with the Florida Secretary of State.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

<u>ARTICLE IV</u>

CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2900 50th Street S.W., Naples, Florida 34116, and the name of the initial registered agent of the Corporation at that address is Raymond T. Heffernan, III. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws.

Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

<u>INITIAL BOARD OF DIRECTORS</u>

The following shall constitute the initial Board of Directors of this Corporation:

Raymond T. Heffernan, III 2900 50th Street S.W. Naples, FL 34116 Tracy Heffernan 2900 50th Street S.W. Naples, FL 34116

Helen M. Heffernan 364 Nassau Court Marco Island, FL 34145

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these Articles is:

Raymond T. Heffernan, III 2900 50th Street S.W. Naples, FL 34116

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this _____ day of ______, 1998.

Raymond T. Heffernan, III

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Raymond T. Heffernan, III, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

NOTARY PUBLIC

State of Florida at Large

(SEAL)

PATRICIA S. SMITH
MY COMMISSION # CC 731915
EXPIRES: April 8, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That TRAY MOVING AND STORAGE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County Collier, State of Florida, has named Raymond T. Heffernan, III located at 2900 50th Street S.W., Naples, Florida 34116, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Raymond T. Heffernan, III

98 AUG 24 AM 9: 43
SECRETARY OF STATE