

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/18/98--01042--004
*****78.75 *****78.75

SUBJECT: COLLOP MOVING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peters Accounting, Inc.
Name (Printed or typed)
P.O. Box 492060
Address
Leesburg, FL 34749-2060
City, State & Zip
(352) 365-7832
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 18 PM 1:34

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESSEB

SEP 21 1998

ARTICLES OF INCORPORATION
OF
COLLOP MOVING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

The name of the corporation is COLLOP MOVING, INC.,
40121 Orange Circle, Lady Lake, FL 32159.

ARTICLE II

GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V

ADDRESS OF INITIAL REGISTERED OFFICE AND

NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

James T. Collop
40121 Orange Circle
Lady Lake, FL 32159

ARTICLE VI

DIRECTORS

The initial Board of Directors shall consist of three (3) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James T. Collop	40121 Orange Circle, Lady Lake, FL 32159
Elizabeth A. Collop	40121 Orange Circle, Lady Lake, FL 32159
Patricia A. Peters	7214 Harbor View Drive, Leesburg, FL 34788

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of the corporation are:

PRESIDENT	James T. Collop 40121 Orange Circle, Lady Lake, FL 32159
SECRETARY/TREASURER	Elizabeth A. Collop 40121 Orange Circle, Lady Lake, FL 32159

ARTICLE VIII

INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
James T. Collop	40121 Orange Cir., Lady Lake, FL	60
Elizabeth A. Collop	40121 Orange Cir., Lady Lake, FL	40

ARTICLE IX

RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

ARTICLE X

AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

BYLAWS


The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 15 day of September, 1998.


James T. Collop


Elizabeth A. Collop

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared James T. Collop and Elizabeth A. Collop personally known to me, and who executed the foregoing document, and who acknowledged before me that they executed the same for the uses and purposes set forth therein, and who did (did not) take an oath

15 WITNESS my hand and official seal in the State and County last aforesaid this
day of September, 1998.


NOTARY PUBLIC NAME:

My commission expires:



Patricia A Peters

My Commission CC672262

Expires September 27, 2001

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.


James T. Collop
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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