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VINCENT T. SAMMARCO, P.A.
7752 Taft Street
- Pembroke Pines, Florida 33024

400002655444--0
-10/05/98--01064--006
****122.50 *****78.75

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 #)

☐ 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 OCT -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 7 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
A.D.P RELOCATION SYSTEMS, INC.

FILED
98 OCT -5 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

A.D.P RELOCATION SYSTEMS, INC.

and the initial principle place of business of this Corporation shall be 7752 Taft Street, Pembroke Pines, Florida 33024.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 7752 Taft Street, Pembroke Pines, Florida 33024 and the name of the initial Registered Agent for the corporation at that address is **VINCENT T. SAMMARCO**.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 3 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

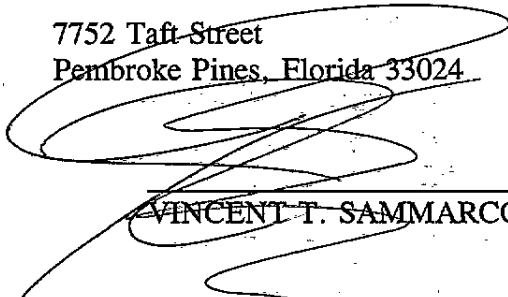
<u>NAME</u>	<u>ADDRESS</u>
DAVID DAFAN Director	7752 Taft Street Pembroke Pines, Fl 33024
GAL ALONI Director	7752 Taft Street Pembroke Pines, Fl 33024
SHRAGA PIER Director	1406 Mira Vista Cir Weston, Fl 33327

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
Vincent T. Sammarco	7752 Taft Street Pembroke Pines, Florida 33024

DATE: 10-1-98


VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR A.D.P RELOCATION SYSTEMS, INC., AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 10-1-98


VINCENT T. SAMMARCO

98 OCT - 5 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA