

P98000080018



ACCOUNT NO. : 072100000032

REFERENCE : 987696 83826A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizut

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 1:46

ORDER DATE : October 7, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 987696-005

CUSTOMER NO: 83826A

CUSTOMER: Christopher D. Niles, Esq
NILES DOBBINS MEEKS ET AL
NILES DOBBINS MEEKS ET AL
Suite 400
2601 E. Oakland Park Boulevard
Ft. Lauderdale, FL 33306

\$78.75

RECEIVED
98 OCT -7 PM 12:08
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: LOGISTICAL RELOCATION SERVICES
OF FLORIDA, INC.

500002657925--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

g
10/7/98

EFFECTIVE DATE

10/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 1:46

**ARTICLES OF INCORPORATION
OF**

LOGISTICAL RELOCATION SERVICES OF FLORIDA, INC.

ARTICLE I. NAME

The name of this corporation is Logistical Relocation Services of Florida, Inc., whose mailing address is 1460 SE 15th Street, Unit A, Fort Lauderdale, Florida 33316.

ARTICLE II. DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1460 SE 15th Street, Unit A, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is Robert Kemp. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Robert L. Kemp
1460 SE 15th Street, Unit A
Fort Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

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

Robert L. Kemp
1460 SE 15th Street, Unit A
Fort Lauderdale, Florida 33316

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 1:46

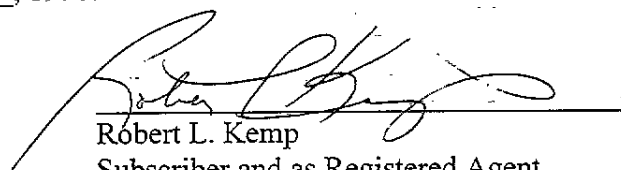
ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of OCTOBER, 1998.


Robert L. Kemp
Subscriber and as Registered Agent