

KAHLI & ASSOCIATES

NATIONS BANK TOWER SUITE 2110
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394
TEL. 954-463-9444 FAX 954-462-1040

November 6, 1998

State of Florida
Division of Corporations
406 E. Gains Street
Tallahassee, Florida 32399

700002687037--1

-11/13/98--01057--007

****135.00 *****87.50

To Whom It May Concern:
Re.: Articles of Incorporation of
OVO Corporation, Inc.

Please find herewith the articles of Incorporation for OVO Corporations, Inc. and a check in the amount of \$135.00 for said fees and charges.

Should there be any questions, please call the above listed telephone number.

Sincerely,



Stacy Hazard

P.S. Please return articles in the enclosed envelope

98 NOV 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOV 23 1998
NOV 18 1998
208-2567
7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1998

STACY HAZARD
KAHLI & ASSOCIATES
ONE FINANCIAL PLAZA, SUITE 2100 NATIONSB
FORT LAUDERDALE, FL 33394

SUBJECT: OVO CORPORATION, INC.
Ref. Number: W98000025677

We have received your document for OVO CORPORATION, INC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A CORPORATION MAY FILE USING ONE CORPORATE SUFFIX. PLEASE DELETE A CORPORATE SUFFIX. "CORPORATION" OR "INC"

Your document is being returned as requested.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00055373

JILL KAHLI, P.A.
NATIONSBANK TOWER SUITE 2110
ONE FINANCIAL PLAZA
FORT LAUDERDALE, FLORIDA 33394
TEL. (954) 463-4444 FAX (954) 462-1040

November 19, 1998

State of Florida
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re.: Articles of Incorporation

To Whom It May Concern:

On November 12th, 1998 I sent via UPS overnight, articles of incorporation of OVO Corporation, Inc. along with a check in the amount of \$135.00 for said fees. On the 13th, I called and noted with the new filing section that I would like to put a hold on filing OVO Corporation, Inc. due to a change in name and officer.

Please find herewith, the new articles of incorporation for OVO Movers, Inc. to replace OVO Corporation, Inc.

Also enclosed is a next day airbill for you to return filed articles of incorporation of OVO Movers, Inc.

Should there be any questions, please do not hesitate to call the above listed telephone number.

Sincerely,



Stacy Hazard
for the Company

Encl.:/

ARTICLES OF INCORPORATION
OF
OVO MOVERS, INC.

FILED
98 NOV 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OVO Movers, Inc.

ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time.

ARTICLE IV PRINCIPLE OFFICE

Principle place of business shall be:

814 S.E. 13th Street Unit 4

Fort Lauderdale, FL 33316

Mailing address of business shall be:

814 S.E. 13th Street Unit 4

Fort Lauderdale, FL 33316

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Irene Breault

814 S.E. 13th Street Unit 4

Fort Lauderdale, FL 33316

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose name is:

Name	Address
Irene Breault	814 S.E. 13th Street Unit 4
	Fort Lauderdale, FL 33316

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Irene Breault
814 S.E. 13th Street Unit 4
Fort Lauderdale, FL 33316

ARTICLE VIII CAPITAL STOCK

The authorized capital stock of the corporation shall be 1,000 shares of one (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.

B) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

ARTICLE IX PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE X OTHER PROVISIONS

A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.

B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.

C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

19th day of November 1998.


Irene Breault, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OVO Movers, Inc.
2. The name and address of the registered agent and office is:

Irene Breault

814 S.E. 13th Street Unit 4

Fort Lauderdale, FL 33316

Signature: 

Title: President

Date: November 19, 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: 

Date: November 19, 1998

FILED
98 NOV 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA