# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

Fax Number

: (305)672-0686 : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Palm Harbor Moving Equipment, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida corporation is: Palm Harbor Moving Equipment, Inc.

#### Article II. Address

The mailing address of the Corporation is: Palm Harbor Moving Equipment, Inc. 32581 U.S Highway 19, Suite C Palm Harbor FL 34684

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Clifford M. Travis
107 North Apopka Ave.
Inverness FL 34450

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James V. Quaglietta Beverly Joann Tucker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Clifford M. Travis | FL Bar Member 358266 Clifford M. Travis, P.A. 107 North Apopka Ave. Inverness FL 34450 352-344-2664

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Clifford M. Travis Clifford M. Travis, P.A. 107 North Apopka Ave. Inverness FL 34450

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 31, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 31, 1998.

CLIFFORD M. TRAVIS

by G.K. Kuroda as attorney-in-fact

Clifford M. Travis | FL Bar Member 358266 Clifford M. Travis, P.A. 107 North Apopka Ave. Inverness FL 34450 352-344-2664

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Palm Harbor Moving Equipment, Inc.

REGISTERED AGENT/OFFICE:

Clifford M. Travis 107 North Apopka Ave. Inverness FL 34450

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CLIFFORD M. TRAVIS

by G.K. Kuroda as attorney-in-fact

Date: December 31, 1998.

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SECRETARY OF STATE

Clifford M. Travis | FL Bar Member 358266 Clifford M. Travis, P.A. 107 North Apopka Ave. Inverness FL 34450 352-344-2664