

099000060154

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Personal Touch Relocation of
Florida, Inc.

200002918242-3
-06/29/99-01021-020
*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CO

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: PERSONAL TOUCH RELOCATION OF FLORIDA, INC.
Ref. Number: W99000015079

We have received your document for PERSONAL TOUCH RELOCATION OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00034254

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CORPORATIONS
DIVISION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PERSONAL TOUCH RELOCATION OF FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the Corporation shall be Personal Touch Relocation of Florida, Inc.

ARTICLE II - DURATION

This Corporation shall commence corporate existence at the time of filing these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business of the Corporation is to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the obtainment of any of the objectives hereinafter mentioned and to do any other act or acts, thing or things, incidental to or growing out of or connected with the aforesaid business or any part or parts thereof. Further, the Corporation can engage in any act of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock of common stock having a par value of One Dollar (\$1.00). All stock issued shall be paid and non-assessable.

ARTICLE V – INITIAL STOCK ISSUE

Five Thousand common shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Dan Allen	-	2,000 common shares
Susan "Teri" Allen	-	2,000 common shares
Leighann Connell	-	1,000 common shares

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the first exclusive right to purchase his/her same proportionate existing share thereof, as nearly as may be done without issuance of fractional shares at the same price at value determined by the average of the share/stock appraisal book value computed by two (2) different and independent CPAs using generally accepted accounting procedures and principles. If there is only one shareholder (individual) listed on the corporate ownership records, except if ownership is by Estate or Trust, then this appraisal process can be waived by the Directors of the

Corporation. The Corporation will incur the expense for the stock appraisal to determine its stock/share value in accordance with the above procedure herein.

ARTICLE VII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial Shareholders will not be resold or otherwise transferred to other persons or entities unless such shares are first offered to the remaining Shareholders presently of record and then to this Corporation. The price and terms at which, and the time, within which, such shares may be offered and sold, may be further specified by written agreement among all of the Shareholders of record of this Corporation.

If no written agreement among all of the Shareholders can be reached, the Directors of the Corporation will determine the fair market value of the stock by averaging the stock value computed by two (2) different and independent CPAs using generally accepted accounting practices and principles. A sixty- (60) day notice via Certified Mail, Return Receipt Requested, will advise all Shareholders of this value and of their option to purchase, prior to stock transfer. Each Shareholder must review, accept or reject the stock in writing to the Corporation within this sixty- (60) day, time period. Then, the Corporation must acknowledge receipt or non-receipt of each Shareholder's response.

If any Shareholder wishes to purchase the stock, the Corporation will provide an immediate non-qualifying loan to any Shareholder of record of seventy-five percent (75%) of the stock/share recent determined value herein, such loan to be paid monthly at ten percent (10%) interest amortized over a five (5) year period. If there are more subscription offers for the new shares than the issue of stock, then the proposed issue will be divided equally among those persons wishing to subscribe.

The Corporation will incur the expense for the stock appraisal to determine its stock/share value in accordance with the above procedure herein.

VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 109 Flagship Drive, Lutz, Hillsborough County, Florida, 33549, and the name of the registered agent of this Corporation is Dan Allen. The Board of Directors shall have the right by majority vote to change the registered office and the registered agent.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is/are:

Dan Allen

109 Flagship Drive

Lutz, FL 33549

Susan Allen

109 Flagship Drive

Lutz, FL 33549

Leighann Connell

109 Flagship Drive

Lutz, FL 33549

ARTICLE – X – BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director in the manner set out and provided for in the By-Laws of this Corporation and to the full extent permitted by law, both in any criminal, civil or administrative proceedings.

ARTICLE XII – DIVIDENDS AND VOTING

Dividends may be paid to Shareholders only out of the unreserved and unrestricted earned surplus of the Corporation. Each outstanding common share shall be entitled to one (1) vote. There shall be no cumulative voting.

ARTICLE XIII – APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIV – ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors; subject to

prior authorization and prior approval authorization and prior approval by three-fourths (3/4) of Shareholders entitled to vote their stocks:

1. Dissolution or merger of the Corporation; or
2. Sale of Corporate assets.

ARTICLE XV – AMENDMENT

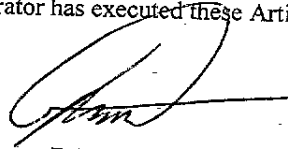
The initial street address of the principal office of this Corporation is:

109 Flagship Drive
Lutz, FL 33549

The mailing address for the Corporation is:

P.O. Box 274210
Tampa, FL 33688

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 30th day of June, 1999.

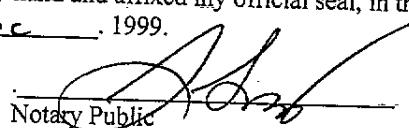


DAN ALLEN

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public, authorized to take acknowledgements In the State and County set forth above, personally appeared DAN ALLEN, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of June, 1999.



Notary Public
My Commission Expires:



SUSAN BATES-ALLEN
My Commission CC491023
Expires Aug. 23, 1999

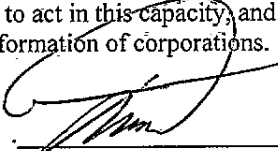
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT
FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS
FOR
PERSONEL TOUCH RELOCATION OF FLORIDA, INC.**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes, Chapter 607, governing formation of corporations.

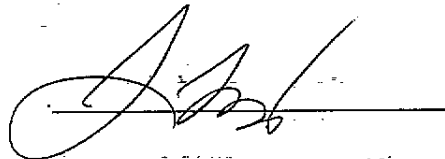


DAN ALLEN
109 Flagship Drive
Lutz, FL 33549
813/948-0909

**STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:**

BEFORE ME, the undersigned authority, personally appeared DAN ALLEN, known to me to be the person who executed the foregoing instrument, and who acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal, in the State and County aforesaid, this 30th day of June, 1999.



SUSAN BATES-ALLEN
My Commission CC491023
Expires Aug. 23, 1999