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Post Office Box 3319 Sarasota, Florida 34230-3319 July 23, 1999 (941) 957-0775

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002941245--4 -07/26/39--01109--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: MAXIMUM MOVING, INC

To Whom It May Concern:

Enclosed please find the original, plus one copy of Articles of Incorporation and original Certificate and Acknowledgment of Registered Agent. Also enclosed is my check in the amount of \$70.00 representing the following:

Corporate filing fee

\$ 35.00

Registered Agent Designation <u>35.00</u>

Total \$ 70.00

Please register said corporation and return proof of registration to me at the above address. Thank you for your *prompt attention to this matter.* 

Very truly yours,

JUL 26 1/A

Frank Dhennin

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M 9: 0

2/2/99

# ARTICLES OF INCORPORATION OF MAXIMUM MOVING, INC



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

### **ARTICLE I - CORPORATE NAME**

The name of the corporation is: MAXIMUM MOVING, INC

#### **ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1509 38<sup>TH</sup> Avenue West, Bradenton, FL 34205and the mailing address is the same.

#### **ARTICLE III - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law

#### ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of no par value Common Stock, which shall be designated "Common Shares."

# **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

1509 38<sup>TH</sup> Avenue West Bradenton, FL 34205

The name and mailing address of the Initial Registered Agent of this Corporation is:

Frank Dhennin

1509 38<sup>™</sup> Avenue West

Bradenton, FL 34205

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

#### Frank Dhennin

1509 38TH Avenue West

Bradenton, FL 34205

IN	WITNESS WHERE	EOF, the undersigned	subscriber(s)	have	executed	these
Articles of	Incorporation this	<u>23<sup>rol</sup></u> day of	July	-		
1999.						

Frank Dhennin Incorporator

STATE OF FLORIDA ) ss:
COUNTY OF SARASOTA )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Frank Dhennin**, to me known or who produced a Florida driver's license as evidence of identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this <u>23rd</u> day of <u>5 lly</u>, 1999.

My commission expires:

SHARON L. RANNEBARGER
COMMISSION # CC546736
EXPIRES APRIL 9, 2000

SHARON L. RANNEBARGER Notary Public - State of Florida Commission #CC546736

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF MAXIMUM MOVING, INC

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its Registered Offices indicated in the Articles of Incorporation at 1509 38<sup>Th</sup> Avenue West, Bradenton, FL 34205, has named Frank Dhennin, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Frank Dhennin Registered Agent

99 JUL 26 MM 9: 08
SECRETARY OF STATE
TALLAMASSEE, FLORIDA