KELLY S. HUMPHREY 1811 FORSYTH RD N ORLANDO, FLORIDA 32817 (407) 381-2956 PHONE AND FAX

FILED

99 AUG 25 AM 8: 26

August , 1999

State of Florida Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

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To Whom it May Concern:

Please find enclosed the Certificate of Incorporation for AMERICAN MOVERS, Inc.

Enclosed is my check to cover the cost of the Incorporation.

Thanking you in advance for all consideration given to this matter, I remain

Sincerely,

Kelly S. Humphrey

Enclosures:

Certificate of Incorporation (2 copies)

Check for \$70.00

CERTIFICATE OF INCORPORATION

OF

AMERICAN MOVERS, INC.

99 AUG 25 AM 8: 26
ATT AHASSEE FI ORINA We, the undersigned, do hereby subscribe hereto for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation. liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

AMERICAN MOVERS, INC.

ARTICLE II

This corporation shall have the power, privilege and right to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The amount of capital which the corporation shall begin business shall be \$1,000.00.

ARTICLE IV

The amount of the total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock with par value of \$1.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office shall be located at:

2716 N. Forsyth Road, Suite 106 Winter Park, Florida 32792

ARTICLE VII

The number of its directors shall be one (1), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII

The names and mailing addresses of the members of the first board of directors are:

FILIPPO CIACCIO 2716 N. Forsyth Road, Suite 106 Winter Park, Florida 32792

ARTICLE IX

The names and mailing addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take are as follows:

FILIPPO CIACCIO 2716 N. Forsyth Road, Suite 106 Winter Park, Florida 32792 1,000 Shares IN WITNESS WHEREOF the undersigned have made and subscribe this Certificate of Incorporation at the City of Orlando, County of Orange, State of Florida, for the uses and purposes aforesaid.

Filippo Cuccio
FILIPPO CIACCIO

(STATE OF FLORIDA) COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day before me, the undersigned officer(s) duly authorized and appointed, personally appeared Filippo Ciaccio well known to be the person(s) described in and who subscribed the above and foregoing Certificate of Incorporation; and they freely and voluntarily acknowledged before me according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREC	OF, I have hereunto set my ha	and affixed my
official seal, at the City	of Orlando	, County of
Orange	, State of Florida, this	20 day
of <u>August</u>	, 19 <u>99</u>	•
TAMMY SQUITIERI COMMISSION # CC 722776 EXPIRES MAR 8, 2002 BONDED THRU OF FUR ATLANTIC BONDING CO., INC.		itteri



My Commission Expires: $\frac{3}{8}/8/02$

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

KELLY S. HUMPHREY 1811 N. FORSYTH ROAD ORLANDO, FL. 32807

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, Inc. compliance with said Act:

First - That AMERICAN MOVERS, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation at City of Orlando, County of Orange, State of Florida, has named Kelly S. Humphrey of 1811 Forsyth Road, Orlando, FL 32807, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y: \(\sqrt{1}\)

Kelly S. Humphrey