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TRANSMITTAL LETTER

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96 NOV 15 PM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/15/96--01047--001
*****78.75 *****78.75

SUBJECT: A. Pro Mover, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00
Filing Fee
 - \$78.75
Filing Fee & Certificate
 - \$122.50
Filing Fee & Certified Copy
 - \$131.25
Filing Fee, Certified Copy & Certificate
- Additional Copy Required**

FROM: David H. Murray
Name (printed or typed)

1032 Morse Ave.
Address

Schaumburg, IL 60193
City, State & Zip

(847) 529-9292
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11-19-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. Pro Mover, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1032 Morse Ave.
Schaumburg, Ill. 60193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Timothy H. O'Leary
1455 West Fairbanks Ave.
Winter Park, Florida 32789

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David M. Murray
126 S. Hale Ave.
Bartlett, IL. 60103

Arthur A. Nelson
1269 Deerfield Park Way
Buffalo Grove, IL. 60089


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of November, 1996.

(An additional article must be added if an effective date is requested.)



(David M. Murray) Signature



(Arthur A. Nelson) Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: A. Pro Mover, Inc.

2. The name and address of the registered agent and office is:

Timothy H. O'Leary
(NAME)

14 West Fairbanks Ave.
P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Park, Florida 32789
(CITY/STATE/ZIP)

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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 obligations of my position as registered agent.


(Timothy H. O'Leary) (SIGNATURE)

11/8/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314