

PD4000137984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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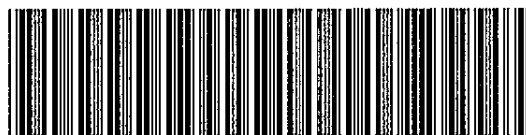
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -1 AM 9:59

10/5/04

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TRANSMITTAL LETTER

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

RECEIVED

04 OCT -1 PM 3:43

DEPARTMENT OF
DIVISION OF CORP
TALLAHASSEE

SUBJECT: FURNITURE 1, INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM JOHN MATHIAS
Name (Printed or typed)

P.O. BOX 491658
Address

LEESBURG, FLORIDA 34749-1658
City, State & Zip

352-326-3434 EXTENSION 28
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FURNITURE 1, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

POST OFFICE BOX 491658, LEESBURG, FLORIDA 34749-1658

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH A CORPORATION MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM JOHN MATHIAS, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM JOHN MATHIAS
1608 STATE ROAD 44
LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM JOHN MATHIAS
1608 STATE ROAD 44
LEESBURG, FL 34748

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

9/30/04
Date

Signature/Incorporator

9/30/04
Date

FILED
04 OCT - 1 AM 9:59
STATE OF FLORIDA
TALLAHASSEE