

798000018738

Charter Number Only

2/25/98 E114

Requestor's Name: Jay Tome, PA
Address: 2150 Coral Way #7A
City: Miami, FL 33145
Phone: # 808-4009

FILED
98 FEB 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

EFFECTIVE DATE
3-1-98

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****122.50 ****122.50

CORPORATION(S) NAME

Amazing Grace Furniture Company, INC.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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98 FEB 26 AM 9:3
DIVISION OF CORPORATI

EFFECTIVE DATE
3-1-98

ARTICLES OF INCORPORATION
OF
AMAZING GRACE FURNITURE COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is : Amazing Grace Furniture, Inc.

ARTICLE II

The existence of the corporation shall begin on : March 1st, 1998

ARTICLE III

The street address of the principal office of the Corporation is: 18920 N.W. 62 Avenue
Miami, Florida 33015

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 250, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 18920 N.W. 62 Avenue, Miami, Florida. The initial registered agent for the Corporation at that address is Dennis Jackson.

ARTICLE VI

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Dennis Jackson	18920 N.W. 62 Avenue Miami, Florida 33015
Harriette Simmons	18920 NW 62 Avenue Miami, Florida 33015

ARTICLE VII

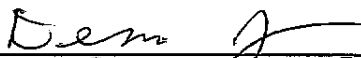
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Dennis Jackson	18920 NW 62 Avenue Miami, Florida 33015

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 1998.


 Print Name: Dennis Jackson

ACCEPTANCE OF REGISTERED AGENT

I, DENNIS JACKSON, having been named to accept service of process for AMAZING GRACE FURNITURE COMPANY, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


 Print Name: Dennis Jackson

Dated this 18 day of February, 1998.

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