

P99000101363

Requester's Name

Address

T & T FURNITURE AND DESIGN, INC.
3465 ARTESIAN DRIVE
LANTANA, FL 33462-39

600003047276--9
-11/17/99--01066--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 NOV 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

11-18
WJC

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:

T & T FURNITURE AND DESIGN, INC.

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TALLAHASSEE, FL

ARTICLE II PRINCIPAL OFFICE

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

3465 ARTESIAN DRIVE
LANTANA, FL 33462

ARTICLE III SHARES

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

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TYSON A. ETHERIDGE
3465 ARTESIAN DRIVE
LANTANA, FL 33462

ARTICLE V INCORPORATOR (S)

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

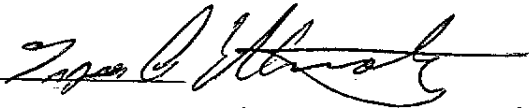
TYSON A. ETHERIDGE, PRESIDENT
3465 ARTESIAN DRIVE
LANTANA, FL 33462

MARK S. TOOHEY, V. PRESIDENT
7869 BLACKWOOD LN.
LAKE WORTH, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22ND DAY OF SEPTEMBER, 1999.

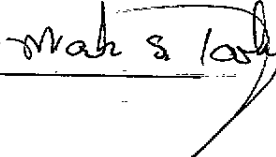
TYSON A. ETHERIDGE

Signature



MARK S. TOOHEY

Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 T & T FURNITURE AND DESIGN, INC.

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

TYSON A. ETHERIDGE

(Name)

3465 ARTESIAN DRIVE

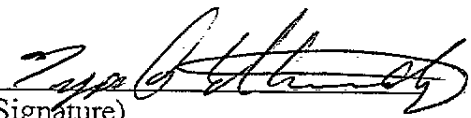
(PO Box not acceptable)

LANTANA, FL 33462

(City, State, Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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 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.


(Signature)

10/01/99
(Date)

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**