

Charter Number Only

1000005221

VALIDATION ONLY

Requestor's Name Todd Andrew Weston

Address 2501 E. Commercial Blvd #212

City Ft. Lauderdale, FL. 33308. State FL Zip 33308 Phone

100003097301--9
-01/13/00--01016--008
*****70.00 *****70.00

CORPORATION(S) NAME

Kings Point Furniture, Inc

RECEIVED
00 JAN 13 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
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☐ Amendment
☐ Merger

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☐ Dissolution
☐ Mark

☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent

☒ Certified Copy
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☐ Certificate Under Seal

☐ Call When Ready
☐ Call If Problem
☐ After 4:30

☒ Walk In
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Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

W-1091

Handwritten signatures and initials.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

EMPIRE

MIAMI, FL

SUBJECT: KINGS POINT FURNITURE, INC.
Ref. Number: W00000001091

We have received your document for KINGS POINT FURNITURE, INC..
However, the document has not been filed and is being returned for the following:

PLEASE LIST THE NAME OF THE R.A. IN ARTICLE IV.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 400A00001874

RECEIVED
00 JAN 18 AM 9:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

King's Point Furniture, Inc.

FILED
00 JAN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be **King's Point Furniture, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is:

**7110 A North University Drive
Tamarac, Florida 33321**

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is **7110 A North University Drive Tamarac, Florida, 33321** and the initial registered agent of this Corporation at that address shall be **Lou DeSousa**.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Lou DeSousa
7110 A North University Drive
Tamarac, Florida 33321**

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10 day of JANUARY, 1998
low 2000

Lou DeSousa

Lou DeSousa, Incorporator

Acceptance by Registered Agent
(Need to add this part)

Notary Linda C. Mather



1/10/00

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

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

1. The name of the corporation is:

King's Point Furniture, Inc.

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

Lou DeSousa

7110 A North University Drive

Tamarac, Florida 33321

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in the certificate, I hereby accept the
appointment as registered agent and agree to act in the 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.*

Mig DeSousa
(Signature)

1/10/2000
(Date)

FILED
00 JAN 18 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA