

P000000015205

Requester's Name

Sergio Fuentes
280 West 21 Street
Hialeah, Florida 33010

City/State/Zip

Phone #

Office Use Only

RECEIVED
FEB 14 2000
FEB 14 2000
FEB 14 2000

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

1. _____
(Corporation Name) (Document #)

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-02/07/00-01111--002
****122.50 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

S. Thompson FEB 14 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is :

FACTORY FURNITURE WAREHOUSE, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

This Principal office or the mailing address of the corporation is: FACTORY FURNITURE WAREHOUSE, INC.

280 WEST 21 STREET HIALEAH, FLORIDA 33010

The name and street address of the Initial Registered Agent of this Corporation is: SERGIO FUENTES

280 WEST 21 STREET HIALEAH, FLORIDA 33010

FILED
00 FEB -7 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or deminished from time to time by the bylaws but shall never be less than 2. The names and addresses of the initial directors of this corporation are:

Sergio Fuentes
280 West 21 Street
Hialeah, Florida 33010

Maria C. Fuentes
280 West 21 Street
Hialeah, Florida 33010

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT: Sergio Fuentes
280 West 21 Street
Hialeah, Florida 33010

SECRETARY: Maria C. Fuentes
280 West 21 Street
Hialeah, Florida 33010

TREASURY: Maria C. Fuentes
280 West 21 Street
Hialeah, Florida 33010

ARTICLE VIII - Incorporator

The name and address of the person signing there articles are:

SERGIO FUENTES 280 WEST 21 STREET HIALEAH, FLORIDA 33010

ARTICLE IX Distribution

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Sergio Fuentes	280 West 21 Street Hialeah, Florida 33010	500
Maria C. Fuentes	280 West 21 Street Hialeah, Florida 33010	

ARTICLE X - Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

7 Kres B

BEFORE ME, A Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the States and County aforesaid, this 3
day of February, 19 2000.

Public Stat



Jose A. Perez
Commission # GC 821572
Expires May 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT FACTORY FURNITURE WAREHOUSE, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH
(CITY)

STATE OF FLORIDA, HAS NAMED SERGIO FUENTES
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 280 WEST 21 STREET HIALEAH, FLORIDA 33010
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF HIALEAH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT

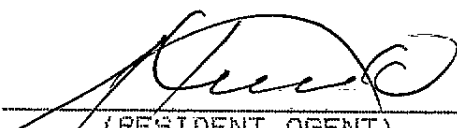
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 2/3/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
(RESIDENT AGENT)

DATE 2/3/00

FILED
00 FEB -7 AM 9:11
TALLAHASSEE FLORIDA