

Florida Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Attention: New Filings Section

RE: Registration of Corporation Site Furnishings, Inc.

Dear New Filings Clerk:

Enclosed you will find the Articles of Incorporation (in duplicate), Designation of Resident Agent, and check # 1253 in the amount of \$78.75 which represents the initial filing fees and certificate of status for the corporation referenced above. Site Furnishings, Inc. would be a corporation for profit and I would be the sole officer at this time. Please call if you need additional information.

Respectfully submitted,

Leicester S. Cheong 505 Sheridan Avenue Satellite Beach, FL 32937

(321)779-8144

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# SITE FURNISHINGS, INC.

The undersigned subscriber to these Articles of Incorporation being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is SITE FURNISHINGS, INC.

# ARTICLE II

The initial principal place of business and mailing address of this corporation is 505 Sheridan Avenue, Satellite Beach, FL 32937. The stockholders may from time to time move the principal office to any other address in Florida.

# ARTICLE III

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

# ARTICLE IV

The capital stock of this corporation shall be 100 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

# ARTICLE V

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

# ARTICLE VI

This corporation shall exist perpetually.

# ARTICLE VII

The initial registered agent of this corporation in the State of Florida is:

Leicester S. Cheong, 505 Sheridan Avenue, Satellite Beach, Florida, 32937.

# ARTICLE VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Leicester S. Cheong, 505 Sheridan Avenue, Satellite Beach, FL 32937

### ARTICLE IX

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

Leicester S. Cheong, 505 Sheridan Avenue, Satellite Beach, FL 32937

# ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE XI

Special meetings of the shareholders may be called by the Board of Directors.

# ARTICLE XII

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE XIII

The corporation shall indemnify any officer or directors, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIV

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

# ARTICLE XV

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sets his hand and seal this 25<sup>th</sup> day of April, 2000.

ESTER S. CHEONG

Registered Agent and Incorporator

STATE OF FLORIDA

COUNTY OF BREVARD)

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LEICESTER S. CHEONG, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this  $\mathcal{A}$ 

Notary Public

State of Florida at large

SuzAnne Y. Rowlinson COMMISSION # CC652997 EXPIRES

My commission expires:

# STATEMENT OF DESIGNATION AND ACCEPTANCE SECRETARY OF STATE TALLAHASSEE, FLORIDA OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF SITE FURNISHINGS, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as President of SITE FURNISHINGS, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the corporation.

The street address of the initial registered office of this corporation is 505 Sheridan Avenue, Satellite Beach, Florida, 32937 and the name of the initial registered agent of this corporation at that address is LEICESTER S. CHEONG.

Dated this 25<sup>4</sup> day of April, 2000.

LEICESTER S. CHEONG SITE FURNISHINGS, INC.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of SITE FURNISHINGS, INC., at the initial registered office of the corporation at 505 Sheridan Avenue, Satellite Beach, Florida, 32937.

Dated this 25<sup>th</sup> day of April, 2000.

LEICESTER S. CHEONG