

FROM :

FAX NO :

Aug 17 2000 12:42 PM P1

Division of Corporations

PO0000078086

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H000000043367 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JAMES T. MCGONIGLE, PA
Account Number : IL9980000025
Phone : (954) 583-6666
Fax Number : (954) 584-5313

FILED
00 AUG 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ansin Blvd. Custom Upholstery, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : JAMES T. MCGONIGLE, PA

FAX NO. :

Aug. 16 2000 01:31PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2000

JAMES T. MCGONIGLE, PA

SUBJECT: ANSIN BLVD. CUSTOM UPHOLSTERY, INC.
REF: W00000020306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFAX THE ARTICLES PAGE 2 WAS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E00000043367
Letter Number: 200A00044341

*Pg 2 att
jmf*

FROM : 1

FAX NO. :

Aug. 16 2000 12:15PM P2

Audit Number : H00000043367 2

ARTICLES OF INCORPORATION
OF
Ansin Blvd. Custom Upholstery, Inc.

ARTICLE I

Name and Principal Office. The name of this corporation is:

Ansin Blvd. Custom Upholstery, Inc.

The principal office is located at:

470 Ansin Blvd Suite K

Hallandale, FL 33009

ARTICLE II

Duration. This corporation shall have perpetual existence.

ARTICLE III

Purpose. This corporation is organized for the purpose of transaction any of all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue and have outstanding at any one time an aggregate number of 5,000 shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Audit Number : H00000043367 2

FILED
00 AUG 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : .

FAX NO. :

Aug. 16 2000 01:31PM P2

Audit Number : H00000043367 2

ARTICLE V

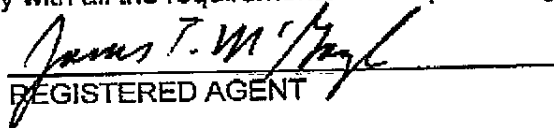
Preemptive Rights. Every shareholder, upon the same of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price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

ARTICLE VI

Initial Registered Office and Agent. The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	JAMES T. McGONIGLE
INITIAL REGISTERED OFFICE:	6221 Banyan Terrace Plantation, Florida 33317

Acknowledgment and Consent of Registered Agent. Having been named Initial Registered Agent to accept services of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

Audit Number : H00000043367 2

FROM :

FAX NO. :

Aug. 16 2000 12:19PM P1

Audit Number : H00000043367 2

ARTICLE VII

Initial Board of Directors. This corporation shall have ONE director(S) initially. The number of Directors may either be increased or diminished from time to time by the by-laws. The name and address of the Initial Board of Directors of this corporation is:

DIRECTORS:

Ronald Taber

470 Ansin Blvd. Suite K
Hallandale, FL 33009

Incorporator. The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

JAMES T. McGONIGLE

ADDRESS:

7027 W. Broward Blvd. #280
Plantation, Florida 33317


INCORPORATOR

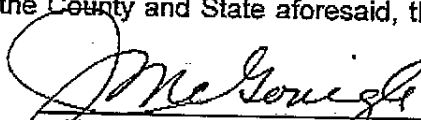
FILED
00 AUG 17 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day before me a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JAMES T. MCGONIGLE to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 17 day of Aug, 2000.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA



J. McGonigle
Commission # CC 213122
Expires Apr. 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Audit Number : H00000043367 2