

P00000082690

TRANSMITTAL LETTER

FILED
00 AUG 28 AM 11:29
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003374218--2
-08/28/00--01060--025
*****87.50 *****87.50

SUBJECT:

ANTICA FURNITURE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MIROSLAW W. KWASNIAK

Name (Printed or typed)

1395 NW 17TH AVENUE SUITE # 105

Address

DELRAY BEACH FL, 33445

City, State & Zip

561-271 6044

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 31 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANTICA FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1395 NW 17TH AVENUE SUITE #105
DELRAY BEACH FL, 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCTION, WHOLESALE & RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MIROSLAW KWASNIAK 346 COTTONWOOD LANE BOCA RATON FL, 33487
2BIGNIEN KUTYLA 1044 JEFFERY ST. BOCA RATON FL, 33487

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MIROSLAW KWASNIAK 346 COTTONWOOD LANE BOCA RATON FL, 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

2BIGNIEN KUTYLA 1044 JEFFERY ST. BOCA RATON FL, 33487
MIROSLAW KWASNIAK 346 COTTONWOOD LANE BOCA RATON FL, 33487

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8-24-00

Signature/Incorporator

Date

8-24-00

FILED
00 AUG 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA