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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003501253--0

-12/14/00--01042--011

*****78.75 *****78.75

OFFICE USE ONLY

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

1. DENNES FURNITURE CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

1.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
BY SECRETARY OF STATE
200 DEC 14 14:11:03
TALLAHASSEE, FLORIDA

FILED
00 DEC 15 PM 1:02
TALLAHASSEE, FLORIDA

Examiner's Initials

TPH 12/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2000

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVE
MIAMI, FL

SUBJECT: DENNES FURNITURE CARE, INC.
Ref. Number: W00000029396

We have received your document for DENNES FURNITURE CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A0006342

RECEIVED
00 DEC 15 AM 11:17
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DENNES FURNITURE CARE, INC.

FILED
00 DEC 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is DENNES FURNITURE CARE, INC.

ARTICLE TWO
DURATION

The corporation existence shall commence on ~~December 14th~~, 2000 and shall be perpetual unless terminated by law.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is , at 1660 W 74 STREET, HIALEAH, FL 33014.

**ARTICLE SIX
PREEMPTIVE RIGHTS**

The shareholders shall have Preemptive Rights.

**ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of two members.

7.02 The names and addresses of the initial Directors of the Board: _____

<u>Name</u>	<u>Address</u>
DAVIS DENNES	1660 W 74 STREET HIALEAH FL 33014
VARINIA REYES	1660 W 74 STREET HIALEAH FL 33014

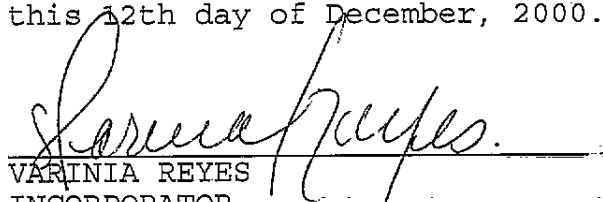
7.03 The initial Director will also serve as the initial President and Vice President respectively.

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the incorporator is: _____

<u>Name</u>	<u>Address</u>
VARINIA REYES	1660 W 74 STREET HIALEAH FL 33014

The undersigned has executed these Articles of Incorporation this 12th day of December, 2000.



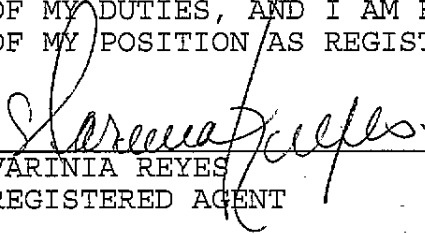
VARINIA REYES
INCORPORATOR

CERTIFICATE OF DESIGNATION
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: DENNES FURNITURE CARE, INC.
2. The name and address of the registered agent and office is:
VARINIA REYES
1660 W 74 STREET
HIALEAH, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


VARINIA REYES
REGISTERED AGENT

DATE December 12, 2000

FILED
00 DEC 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA