

TRANSMITTAL LETTER

PO00000117467

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

SUBJECT: National Chair & Furnishing Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003480167--3
-11/29/00--01077--008
*****87.50 *****87.50

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: Michael Warren
Name (Printed or typed)

165 N.E. 162nd Street
Address

North Miami Beach, FL. 33162
City, State & Zip

786-213-6875
Daytime Telephone number

FILED
00 DEC 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
12/20

W-28524



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 4, 2000

MICHAEL WARREN
165 NE 162ND STREET
N MIAMI BEACH, FL 33162

SUBJECT: NATIONAL CHAIR & FURNISHING INC.
Ref. Number: W00000028524

We have received your document for NATIONAL CHAIR & FURNISHING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 800A00061334

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:

National Chair & Furnishing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2071 N.E. 160th Street North Miami Beach, FL. 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing & Distributing Hospitality Furniture

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Richard Dodson - Director
Michael Warren - Director

ARTICLE VI REGISTERED AGENT

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

Michael Warren
165 NE 162 St
NMB FL. 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Warren 165 N.E. 162 Street North Miami Beach, FL. 33162

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

Michael Warren

Signature/Registered Agent

12/20/00

Date

Michael Warren

Signature/Incorporator

8/30/00

Date

FILED
00 DEC 27 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA