# 0000/8860 RESS CORPORATE FILING SERVICE INC. (Requestor's Name) 2nd FLOOR 3940 W.FLAGLER ST. (Address) MIAMI, FLORIDA 33134 (305)444-4994 (Phone #) (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): B FURNITURE, INC. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out 100003718591--2 -02/19/01--01047--023 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPÖRATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE, I - NAME:

The Name of the corporation shall be:

S & B FURNITURE, INC.



## ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:

22419 S. Dixie Hwy. Goulds, Fl. 33170

#### ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Vivian Forte

14368 S.W. 159 Terrace

Miami, Fl. 33177

# ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

Vivian Forte, as President.
Brian Forte as Vicepresident
Both resident at: 14368 S.W. 159 Terrace
Miami, Fl. 33177

## ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

13thay of February, 2001, 19998k

Vivian Forte. President.-

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: S & B FURNITURE, INC.
- 2. The name and address of the registered agent and office is: Vivian FORTE 14368 S.W. 159 Terrace Miami, Fl. 33177.

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Vivian Forte. Presiden

February 13th