

TRANSMITTAL LETTER

P010000 20886

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

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-02/22/01--01100--011
*****87.50 *****87.50

SUBJECT: FANTASY 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: MARK HEINLEIN
Name (Printed or typed)

7216 N. DALE MABRY
Address

TAMPA FL 33614
City, State & Zip

813-404-0358
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:25

FILED

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

F. CHESTER

FEB 27 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:

FANTASY FURNITURE INC.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7216 N. DALE MABRY, SUITE B
TAMPA FL. 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 22 AM 10:25

FILED

ARTICLE VI REGISTERED AGENT

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

MARK HEINLEIN

7216 N. DALE MABRY, TAMPA FL. 33614 - SUITE B

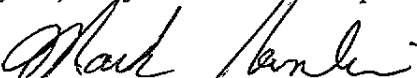
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK HEINLEIN - 7216 N. DALE MABRY

JERIS STETHEM TAMPA, FL. 33614 - SUITE B


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

2-18-2001

Date



Signature/Incorporator

2-18-2001

Date