

PO1000023265

Requester's Name

Jay Abandon/  
3935 NW 19<sup>th</sup> Street  
Lauderdale Lakes, FL 33311

City/State/Zip

Phone #

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR - 2 PM 1:43

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Office Use Only

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

1. FLORIDA FURNITURE GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 400003795494--4  
-03/02/01--01034--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

74  
3/4/01 ✓

ARTICLES OF INCORPORATION  
OF  
FLORIDA FURNITURE GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

FLORIDA FURNITURE GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco  
DiRocco & Dombrow, P.A.  
3601 W. Commercial Blvd. #39  
Ft. Lauderdale, FL 33309

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3935 NW 19 Street  
Lauderdale Lakes, FL 33311

And the initial registered agent of this Corporation at that address shall be:

Jay Abandon

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Jay Abandonnd, President/Secretary  
Edward Maggi Sr., Vice-President, General Manager

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Jay Abandonnd/Edward Maggi Sr.  
3935 NW 19<sup>th</sup> Street  
Lauderdale Lakes, FL 33311

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Jay Abandonnd/Edward Maggi Sr.  
3935 NW 19<sup>th</sup> Street  
Lauderdale Lakes, FL 33311

ARTICLE XI

The street address/mailling address of the principal place of business is:

3935 NW 19<sup>th</sup> Street  
Lauderdale Lakes, FL 33311

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto subscribed my hand and seal

This 1ST day of MARCH 2001.

JA *[Signature]*  
em *[Signature]*

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

JA *[Signature]*