# P0/00058476

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SECRETARY OF STATE ALLAHASSEE FLORIDA

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

SUBJECT: Westlake Furniture & Refinishing, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
6000043831969 -08/08/0101034006 ******78.75  Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  *****78.75				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Archibald Theodore Morris III  Name (Printed or typed)  1207 Lake Avenue  Address				
Lake Worth, Florida 33460 City, State & Zip  (561) 585-2677  Daytime Telephone number				
D. WHITE JUN 1 2 2001 $\rightarrow$				

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

# 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:

Westlake Furniture & Refinishing, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1207 Lake Avenue Lake Worth, Florida 33460

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furniture Refinishing

#### ARTICLE IV SHARES

The number of shares of stock is:

750 Shares, \$10.00 Par Value, Common

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Archibald Theodore Morris III 1207 Lake Avenue Lake Worth, Florida 33460

#### ARTICLE VI REGISTERED AGENT

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

Archibald Theodore Morris III 1207 Lake Avenue Lake Worth, Florida 33460

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Archibald Theodore Morris III 1207 Lake Avenue Lake Worth, Florida 33460

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

Childle T. Marry III.
Signature/Registered Agent

June 5, 2001

Date

Signature/Incorporator

June 5, 2001

Date