

PO1000119453

TRANSMITTAL LETTER

FILED
01 DEC 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: POINCIANA MATTRESS & FURNITURE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: POINCIANA MATTRESS & FURNITURE
Name (Printed or typed)

4545 PLEASANT HILL ROAD SUITE 104
Address

KISSIMMEE, FLORIDA 34758
City, State & Zip

(407) 847-2919
Daytime Telephone number

000004728780--0
-12/17/01--01071-014
*****87.50 *****87.50

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

Charles Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. VI
DATE 12/18/01
QC EXAM Don't Brown

D. BROWN DEC 18 2001

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:

POINCIANA MATTRESS & FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4545 PLEASANT HILL ROAD SUITE 104; KISSIMMEE, FLORIDA 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION SHALL BE A BUSINESS TO SELL MATTRESSES AND FURNITURE TO THE PUBLIC.

ARTICLE IV SHARES

The number of shares of stock is:

1,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARLOS OLIVA - President

JOSE OLIVA - Vice-President

ARTICLE VI REGISTERED AGENT

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

CARLOS OLIVA
770 Lucaya Drive
Kissimmee, FL 34758

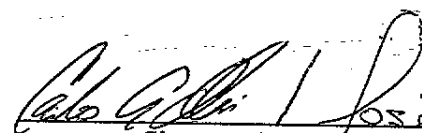
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS OLIVA
770 Lucaya Drive
Kissimmee, FL 34758

JOSE OLIVA
52 Marjoram lane
Kissimmee, FL 34758

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/Incorporator
REGISTERED AGENT

12-12-01
Date

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