

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

FILED

HOLD FOR PICKUP BY **UCC SERVICES** 

(850) 681-6528 OFFICE USE ONLY 02 JAN 22 AM 9: 36 SEUNETARY OF STATE TALLAHASSEE, FLORIDA January 21, 2002 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Island Furnishings, Inc. **Type of Document** □ Plain/Confirmation Copy ☐ Certificate of Status □ Certified Copy ☐ Certificate of Good Standing □ Articles Only □ All Charter Documents to Include **Retrieval Request** Articles & Amendments □ Photocopy □ Fictitious Name Certificate □ Certified Copy \*\*\*\*\*78.75 \*\*\*\*\*78.75 **NEW FILINGS AMENDMENTS** DIVISION OF CORPORATION  $\mathbf{X}$ **Profit** Amendment JAN 22 M 8 Non Profit Resignation of RA Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

 OTHER FILINGS
 Annual Reports
 Fictitious Name
Name Reservation
Reinstatement

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
 Trademark
Other

J. BRYAN JAN 2 2 2002

# ARTICLES OF INCORPORATION OF ISLAND FURNISHINGS, INC



The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is Island Furnishings, Inc.

#### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is FIVE HUNDRED (500), all of which shall be common shares with par value of ONE DOLLAR.

### ARTICLE V. REGISTERED AND PRINCIPAL OFFICE

The Street and mailing address of the initial registered and principal office of the corporation is 14501 Braddock Oak Drive, Orlando, FL 32837 and the name of the initial registered agent at that address is Mukesh Mehra.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one member. The name and address of the first Board of Directors are:

Mukesh Mehra Pres/Secy 14501 Braddock Oak Drive Orlando, FL 32837

Peter Saunders V. Pres/Treasurer 14723 Braddock Drive Orlando, FL 32837

## ARTICLE VII. INCORPORATOR

The name and address of the Incorporators is:

Mukesh Mehra 14501 Braddock Oak Drive Orlando, FL 32837

IN WITNESS WHEREOF, I have subscribed my name this 18th day of January,

2002.

Mukesh Mehra

Peter Saunders

# CERTIFICATE DESIGNATING THE ADDRESS AND THE AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That ISLAND FURNISHINGS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in ORANGE COUNTY, Florida has named Mukesh Mehra located at 14501 Braddock Oak Drive, Orlando, FL 32837, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of registered agent for the said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 18th day of August 2002.

Mukesh Mehra

O2 JAN 22 AM 9: 36
SECKLINKY OF STATE