

P 02000055050

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/State/Zip

Phone #

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

1- FUTURA, INC.

500005309675---

2- -04/19/02--01053--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2002 MAY 17 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

W02/1/230  
g 4/22  
f 5/17/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 MAY 17 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 1, 2002

ATTORNEYS' TITLE  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: FUTURA ENTERPRISES, INC.  
Ref. Number: W02000011230

RECEIVED  
02 MAY 17 AM 11:01  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FUTURA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 302A00027070



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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2002 MAY 17 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 22, 2002

ATTORNEY'S TITLE

,

SUBJECT: FUTURA, INC.  
Ref. Number: W02000011230

We have received your document for FUTURA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 202A00023832

RECEIVED  
02 MAY - 1 AM 10:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FUTURA BEDDING, INC.

FILED

2002 MAY 17 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

**ARTICLE I. NAME:** The name of the corporation is FUTURA BEDDING, INC.

**ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION:** The corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Two Hundred (1,200) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

**ARTICLE IV. TERMS OF EXISTENCE:** The corporation is to exist perpetually.

**ARTICLE V. DIRECTORS:** The corporation shall have three(3) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

**ARTICLE VI. FIRST BOARD OF DIRECTORS:** The name and post office address of the member of the first board of directors is:

Barry M. Seinfeld, 20775 N.W. 17th Avenue, Miami, FL 33056

Fortunato D. Borruto, 5198 S.W. 32 St., Davie, FL 33314

Ralph Verderosa, 5198 S.W. 32 St., Davie, FL 33314

**ARTICLE VII. SUBSCRIBER:** The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Barry M. Seinfeld, 20775 N.W. 17th Avenue, Miami, FL 33056

**ARTICLE VIII. AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors

and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

**ARTICLE IX. CONTRACTS:** No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:** The initial post office address of the principal office of the corporation is 20775 N.W. 17th Avenue, Miami, FL 33056 and the post office address of the registered office is the same and the registered agent is BARRY M. SEINFELD.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of May, 2002.

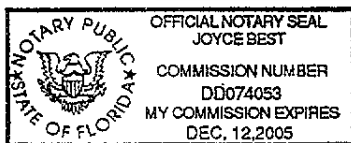
Barry M Seinfeld  
BARRY M. SEINFELD

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD            )

The foregoing Articles of Incorporation were acknowledged before me this 15<sup>th</sup> day of May, 2002 by BARRY M. SEINFELD, who, as indicated below, is either personally known to me or who produced the identification noted.

☒ Personally known to me

☐ Produced identification \_\_\_\_\_



My Commission expires:

(Type of I.D.)  
Joyce Best  
NOTARY PUBLIC, State of Florida

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2002 MAY 17 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Barry M Seinfeld  
BARRY M. SEINFELD

jb31941