

PD2000063046

Requester's Name

Address

Mathew D. Weaver, 116 57th Avenue East, Bradenton, FL 34203

FILED

02 JUN -6 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. _____
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

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☐ Walk in

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☐ Certified Copy

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☐ 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

3

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
SIMPLY PUT HOME FURNISHINGS, INC.

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I. NAME

The name of the corporation is SIMPLY PUT HOME FURNISHINGS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V. PREEMPTIVE RIGHTS

There shall be no Preemptive Rights.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

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ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 116 57th Avenue East, Bradenton, FL 34209 and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is Matthew D. Weaver 116 57th Avenue East, Bradenton, FL 34203.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII. DIRECTORS

This corporation shall have two director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

Mathew D. Weaver, 116 57th Avenue East, Bradenton, FL 34203

Carol A. Baldwin, 4423 106th Street W, Bradenton, FL 34210

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is: Mathew D. Weaver, 116 57th Avenue East, Bradenton, FL 34203, having been named as registered agent at the place designated in all agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 3, 2002



Mathew D. Weaver
Incorporator
Register Agent