

TRANSMITTAL LETTER

P02000082691

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

600006754906--7
-07/30/02--01025--005
*****78.75 *****78.75

SUBJECT:

CLARKES FURNITURE GALLERY Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JAMES M. CLARKE

Name (printed or typed)

103 BLUE LAKE CT.

Address

LONGWOOD FL 32779

City, State & Zip

407-869-4339

Daytime Telephone number

FILED
2002 JUL 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

5/31/02

FILED

ARTICLES OF INCORPORATION

2002 JUL 30 AM 10:25

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CLARKE'S FURNITURE GALLERY INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLARKE'S FURNITURE GALLERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

103 BLUE LAKE CT. LONGWOOD, FL. 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES CLARKE
103 BLUE LAKE CT.
LONGWOOD, FL. 32779

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. CLARKE
103 BLUE LAKE CT.
LONGWOOD, FL 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of JUNE, 2002



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

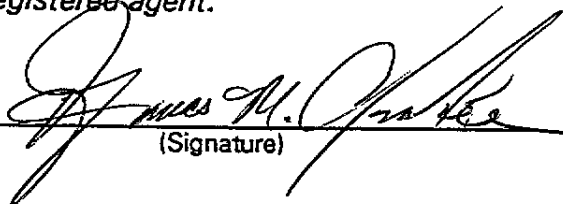
1. The name of the corporation is: CLARKE'S FURNITURE GALLERY INC.

2. The name and address of the registered agent and office is:

JAMES CLARKE
(Name)
103 BLUE LAKE CT.
(P.O. Box not acceptable)
LONGWOOD, FL. 32779
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)