

TRANSMITTAL LETTER

P02000109658

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

SUBJECT: T17 - County Furniture Service Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500008316565--9
-10/11/02--01006--001
*****88.00 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Bryan Gysing at
Name (Printed or typed)

1068 Aspen Way.
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-848-4640
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:43

RECEIVED
02 OCT 10 PM 3:28
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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

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:

Tri County Furniture Service LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1068 Aspri Way
PBG, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Bryan Lysaght
Charlene Lysaght
1068 Aspri Way
PBG, FL 33418

ARTICLE VI REGISTERED AGENT

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

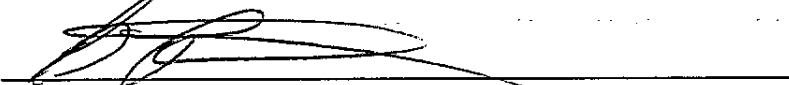
Bryan Lysaght
1068 Aspri Way
PBG, FL 33418

ARTICLE VII INCORPORATOR

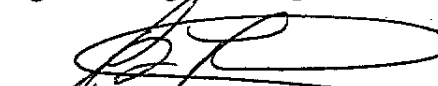
The **name and address** of the Incorporator is:

Bryan Lysaght
1068 Aspri Way
PBG, FL 33418

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/Registered Agent

10/10/02
Date


Signature/Incorporator

10/10/02
Date

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