

P020001344 85

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

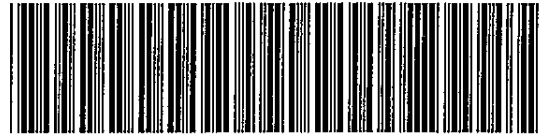
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CORRECT articles
DATE 12-27
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-03

2002-3448
BC 12/27

TRANSMITTAL LETTER

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2002 DEC 27 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
1-1-03

SUBJECT: Fine Furniture Imports, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Pauline and Julianne Griffith
Name (Printed or typed)

7809 Myrtle Oak Lane
Address

Kissimmee, Florida 34947
City, State & Zip

407-729-9359
Daytime Telephone number

PO Box - 772461
Orlando, FL 32877
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)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Fine Furniture Imports, Inc.

EFFECTIVE DATE
1-1-03

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7809 Myrtle Oak Lane, Kissimmee, FL 34747

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Furniture sales

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

(P) Pauline and Julianne ^{VP} Griffith
7809 Myrtle Oak Lane, Kissimmee, FL 34747

ARTICLE VI REGISTERED AGENT

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

JULIANNE GRIFFITH
7809 MYRTLE OAK LANE
KISSIMMEE, FL 34747

ARTICLE VIII EFFECTIVE DATE

01/01/03

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pauline and Julianne Griffith
7809 Myrtle Oak Lane, Kissimmee, FL 34747

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 *Julianne Griffith*

Date
12-4-02

+ _____
Signature/Incorporator *Pauline Griffith* *Julianne Griffith*

Date
12-4-02