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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: KAY FURNITURE 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: CARL KALINSKY
Name (Printed or typed)

12432 GOLDEN OAK CIRCLE
Address

HUDSON FL 34669
City, State & Zip

727-856-6690
Daytime Telephone number

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:

KAY FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*18489 US HWY 19
CLEARWATER, FL. 33764*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL FURNITURE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*CARL KALINSKY - PRESIDENT
12432 GOLDEN OAK CR.
HUDSON, FL. 34669*

ARTICLE VI REGISTERED AGENT

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

*CARL KALINSKY
12432 GOLDEN OAK CR.
HUDSON, FL. 34669*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*CARL KALINSKY
12432 GOLDEN OAK CR.
HUDSON, FL. 34669*

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

Carl Kalinsky

Signature/Registered Agent

7/2/03

Date

Carl Kalinsky

Signature/Incorporator

7/2/03

Date

FILED

03 JUL -7 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA