

P03000102140

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000278554 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 SEP 17 AM 8:01

FILED

FLORIDA PROFIT CORPORATION OR P.A.
WIMAR FURNITURE MANUFACTURING & SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

09-18-03

ARTICLES OF INCORPORATIONOFWIMAR FURNITURE MANUFACTURING & SUPPLIES, INC.

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

ARTICLE I NAME

The Name of the corporation shall be:

WIMAR FURNITURE MANUFACTURING & SUPPLIES, INC.

The principal place of business of this corporation shall be:

10250 SW 56TH ST D-202
Miami, FL 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 SEP 17 AM 8:02

FILED

Post-it® Fax Note	7671	Date	9/16/03	# of pages	3
To	PAIT K. L.	From	WIMAR FURNITURE		
Co./Dept.		Co.			
Phone #	305-271-0345	Phone #			
Fax #	WIMAR FURNITURE	Fax #			

MANUF.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT WILLIAM VALCARCEL
SECRETARY 10250 SW 56TH ST D-202
MIAMI, FL 33165

ARTICLE VI INCORPORATOR(S)

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

WILLIAM VALCARCEL
10250 SW 56TH ST D-202
MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 12TH day of September, 2003.

Signature of incorporator(s)


WILLIAM VALCARCEL

WILLIE
FINMA
AQU
+

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

WIMAR FURNITURE MANUFACTURING & SUPPLIES, INC.

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

WILLIAM VALCARCEL
10250 SW 56TH ST D-202
MIAMI, FL 33165

SIGNATURE: [Signature]

WILLIE
F. MAN

TITLE: PRESIDENT

DATE: 9/12/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: [Signature]

WILLIE

DATE: 9/12/03

F. MAN

FILED
2003 SEP 17 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA