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Company WESTENFIELD NEUMAN & PARRY

Address 741 N CEDAR AVE

Dept./Floor/Box/Rm

WILES State OH Zip 44446-2507

ur Internal Billing Reference

(City/State/Zip/Phone #)

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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:

Clearwater Interior Furnishings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

29661 U. S. Highway 19 N
Clearwater, FL 33767

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell at wholesale and at retail all types of carpeting, draperies, blinds, wall coverings for residential and commercial property; to perform all acts incident thereto; and, to engage in any other lawful act or activity for which corporations may be formed under the Florida Statutes

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred (500), all of which shall be common shares without par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- | | |
|--|---|
| 1. Rosemary E. Sfero
2125 Rolling Meadows Dr.
Warren, OH 44484
Director, -President and Secretary
of the corporation | 2. John Zarlenga
845 Blueberry Hill Dr.
Canfield, OH 44406
Director, Vice President and Treasurer
of the corporation. |
|--|---|

ARTICLE VI REGISTERED AGENT

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

P. Thomas Sfero
29661 U.S. Highway 19 N.
Clearwater, FL 33767

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

P. Thomas Sfero
29661 U.S. Highway 19 N
Clearwater, FL 33767

SEE ATTACHED PAGE FOR ADDITIONAL PROVISIONS

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

P. Thomas Sfero
Signature/Registered Agent P. Thomas Sfero

4.12.04
Date

P. Thomas Sfero
Signature/Incorporator P. Thomas Sfero

4.12.04
Date

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Article VIII. No holder of shares of the corporation shall have any preemptive right to subscribe for or to purchase any shares of the corporation of any class whether such shares or such class be now or hereafter authorized.

Article IX: The corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

Article X: A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction, contract or act of the corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer or any firm of which such director or officer is a member or any corporation of which such director or officer is a shareholder, director or officer, is in any way interested in such transaction, contract or act, provided the fact that such director, officer, firm or corporation is so interested shall be disclosed or shall be known to all of the directors, or to such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract, transaction or act shall be taken; nor shall any such director or officer be accountable or responsible to the corporation for or in respect of any such transaction, contract or act of the corporation or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member, or any corporation of which he is a shareholder, officer or director, is interested in such transaction, contract or act and any such director or officer, if such officer is a director, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect of any such contract, transaction or act, and may vote thereat to authorize, ratify or approve any such contract, transaction or act, with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, officer or director, were not interested in such transaction, contract or act.

Article XI: The initial stated capital of the corporation shall be One Thousand Dollars (\$1,000.00).