

P04000089997

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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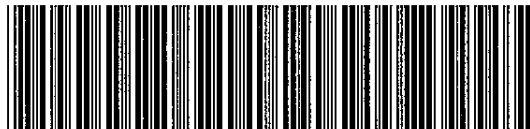
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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06/10/04--01001--005 **78.75

RECEIVED
04 JUN -9 PM 3:24
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06-10-04
B

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 06-09-04

REF. #: 00027.26972

CORP. NAME: FINE FURNITURE AND CONSIGNMENTS, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508503 FOR \$ 78.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Fine Furniture and Consignments, Inc.

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be Fine Furniture and Consignments, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 500 West Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida, 33309, and the mailing address of the corporation is 500 West Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida, 33309.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SUBCHAPTER S ELECTION

The corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE V - SHARES

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - REGISTERED AGENT

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

CorpDirect Agents, Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 9th day of
June, 2004.

CorpDirect Agents, Inc.

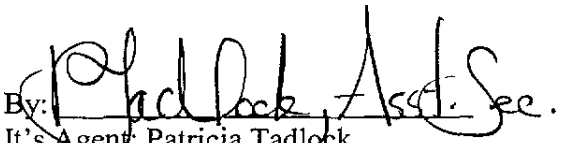
By: 
Its Agent, Patricia Tadlock

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Fine Furniture and Consignments, Inc.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: 
It's Agent: Patricia Tadlock