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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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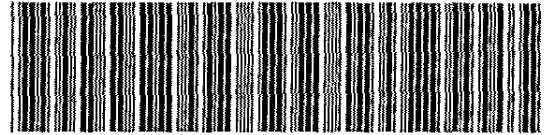
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JUL -7 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BARRY TUMPSON ..**  
**2780 NE 209 ST.**  
**Aventura, Fl 33180**

Secretary of State  
Corporate Division  
P.O. Box 6327  
The Capitol  
Tallahassee, Florida 32304

Re: Encore Gallery Fine Used Furniture, Inc.

Gentlemen;

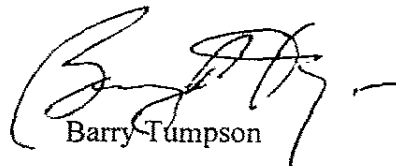
Enclosed find an original and one copy of Articles of Incorporation for the above named corporation. A check in the amount of \$70.00 is enclosed, which represents the following fees:

Filing Fee:	\$35.00
Registered Agent Fee:	\$35.00
Total:	\$70.00

Please file the original of these Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours,

  
Barry Tumpson

APPROVED  
AND  
FILED

Articles of Incorporation

04 JUL -7 PM 2: 25

Of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Encore Gallery Fine Used Furniture, Inc.**

THIS IS TO CERTIFY THAT, the undersigned, as Incorporators of the within corporation, under the *Florida Business Corporation Act*, pursuant to the provisions of the Florida Statutes, do hereby make, acknowledge, subscribe, adopt and file these Articles Of Incorporation with the Secretary of State of the State of Florida, and do certify that;

**Article 1. Name of Corporation:**

The name of the corporation shall be

**Encore Gallery Fine Used Furniture, Inc.**

**Article 2. Term** The corporation shall have a perpetual existence, unless sooner dissolved according to law, and which existence shall commence upon the execution and acknowledgement of these Articles and the filing with the Secretary of State.

**Article 3. General Nature of the Business:**

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida.

**Article 4. Stock:**

The total number of shares authorized is 100 shares of common stock without par value, which stock shall be fully paid and non-assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

**Article 5. Capital:**

The number of shares with which this corporation shall commence business is 100 shares of common stock without par value, and the amount of capital with which this corporation shall commence business shall not be less than \$1,000.00.

**Article 6. Corporation's Principle Office and Initial Registration Agent:**

The corporation's principal office shall be located at: and the name of the initial Registered Agent is: located at .

**Christine Tumpson  
2780 NE 209 Street  
Aventura, Florida 33180**

In addition. Said corporation shall have full power and agencies in such other places, both within and without the State of Florida.

**Article 7. Directors:**

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**Article 8. First Board of Directors:**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Christine Tumpson  
2780 NE 209 Street  
Aventura, Florida 33180

Barry Tumpson  
2780 NE 209 Street  
Aventura, Florida 33180

They shall hold office for the first year of existence of the corporation, and thereafter, or until their successor(s) are/is elected, or appointed, or otherwise qualified.

**Article 9. Subscribers:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The names and places of residence of the subscribers to the capital stock and the number of shares subscribed for by each are as follows:

Christine Tumpson -10 Shares  
2780 NE 209 Street  
Aventura, Florida 33180

Barry Tumpson- 10 Shares  
2780 NE 209 Street  
Aventura, Florida 33180

**Article 10. Officers:**

The name and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Christine Tumpson  
President  
2780 NE 209 Street  
Aventura, Florida 33180

Barry Tumpson  
Vice President  
2780 NE 209 Street  
Aventura, Florida 33180

**Article 11. Reservation:**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, **THE UNDERSIGNED**, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, General Act of 1925, and all the amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein states above are true, and do agree to take the number of shares stock hereinabove set forth, and have accordingly set my hand and seal this 1<sup>st</sup> day of ~~June~~<sup>July</sup> 2004.

Christine Tumpson  
CHRISTINE TUMPSON

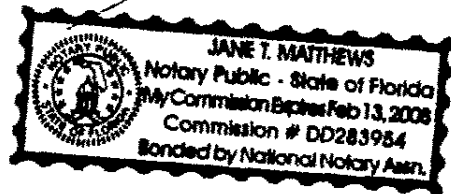
Barry Tumpson  
BARRY TUMPSON

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of ~~June~~<sup>July</sup>, 2004, by , who is personally known to me, and who did take an oath.

Jane T. Matthews  
Notary Public

My Commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of **Chapter 48.091, Florida Statutes**, the following is submitted, in compliance with said Act:

First...That

**ENCORE GALLERY FINE USED FURNITURE, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Aventura, County of Miami-Dade, State of Florida, has named

**CHRISTINE TUMPSON, located at  
2780 NORTHEAST 209th STREET,  
Aventura, Florida 33180,**

as its agent to accept services of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Christine Tumpson  
(Resident Agent)

APPROVED  
AND  
FILED  
04 JUL -7 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA