# P04000102560

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### TRANSMITTAL LETTER

Thursday, July 01, 2004

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

Subject:

Jade Custom Furniture, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[]\$70.00

[X] \$78.75

\*[]\$122.50

\*[]\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee

& Certificate

& Certified Copy

Certified Copy & Certificate

\*Additional Copy Required

04 JUL -7 PH 2: 58

MAILING ADDRESS:

FROM: Orville S. Anderson

12667 79th Court North West Palm Beach, FL 33412

Ph. (561) 791-0930

Enclosures: Various

### ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be:

### Jade Custom Furniture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business:

12667 79th Court North

West Palm Beach, FL 33412

Mailing address:

12667 79th Court North

West Palm Beach, FL 33412

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name, address and telephone number of the initial registered agent is:

Orville S. Anderson 12667 79<sup>th</sup> Court North West Palm Beach, FL 33412 Phone: (561) 791-0930

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is:

### Jade Custom Furniture, Inc.

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

Orville S. Anderson 12667 79<sup>th</sup> Court North West Palm Beach, FL 33412 DIVISION FEET OF 2:58

Having been named as registered agent and to accept service of process for the above stated corporation 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.

mature

7-1-04

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

### ARTICLE V INCORPORATOR (S)

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

Orville S. Anderson 12667 79<sup>th</sup> Court North West Palm Beach, FL 33412

#### ARTICLE VI OFFICERS OF THE CORPORATION

The names and addresses of the officers of the corporation will be:

PVST- Orville S. Anderson 12667 79th Court North, FL 33412

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st day of July, 2004

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.