

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.
Account Number : 074143000064
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FURNITURE PHD, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
FURNITURE PHD, INC.**

ARTICLE I

The name of the corporation is FURNITURE PHD, INC. The principal business address and mailing address of the corporation is: 5933 Ravenswood Road, Building BB Bays 2 & 4, Dania Beach, Florida 33312.

ARTICLE II

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE III

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

ARTICLE IV

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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ARTICLE V

The corporation elects to have preemptive rights in favor of the shareholders.

ARTICLE VI

The corporation shall have initially two (2) directors. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The names and addresses of the initial directors of the corporation are:

Brian Sedgeley
5933 Ravenswood Road
Building BB Bays 2 & 4
Dania Beach, FL 33312

Michael Zeisler
5933 Ravenswood Road
Building BB Bays 2 & 4
Dania Beach, FL 33312

ARTICLE VII

The name and address of the incorporator signing these Articles is:

Michael Zeisler
5933 Ravenswood Road
Building BB Bays 2 & 4
Dania Beach, FL 33312


ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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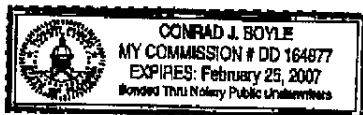
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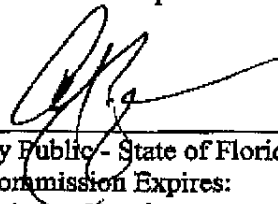
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation, this 3rd day of March, 2006.


MICHAEL ZEISLER

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 3rd day of March, 2006,
by MICHAEL ZEISLER, who ☒ is personally known to me or who ☐ has produced a Florida driver's
license as identification and who did take an oath.



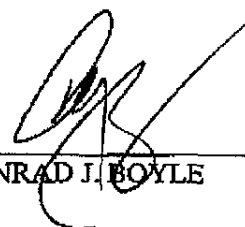

Notary Public - State of Florida
My Commission Expires:
Commission Number:

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I, CONRAD J. BOYLE, hereby accept the designation of Registered Agent for service of process upon FURNITURE PHD, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 3rd day of March, 2006.



CONRAD J. BOYLE

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