P06000099087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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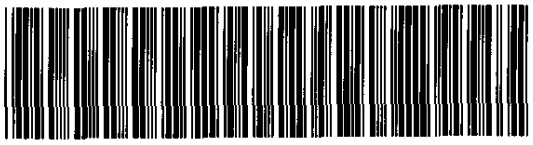

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OFFICE OF SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MRD 7/28

FILED
06 JUL 27 PM 12:15
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TALLAHASSEE, FLORIDA

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06 JUL 27 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-25-06

Judith Carlson
Requestor's Name
1812 NW 36th court
Address
Oakland park FL. 33309
City State ZIP Phone
(954)484-8792A

VALIDATION ONLY

CORPORATION(S) NAME

Ultimate Custom Furniture, Inc

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(X) Certified Copy of Articles ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ultimate Custom Furniture, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4109 NE 21st Avenue Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Custom furniture

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Nelson E Garcie P/V/T/S
4109 NE 21st Avenue
Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Barbara Diane Todd, E.A.
4500 N Federal Hwy #314
Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Todd Services Inc
Barbara Diane Todd, E.A.
4500 N Federal Hwy #314
Lighthouse Point, FL 33064

****

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

Barbara Diane Todd EA — 07/25/06
Signature/Registered Agent — Date

Barbara Diane Todd EA — 07/25/06
Signature/Incorporator — Date