

P07000055795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

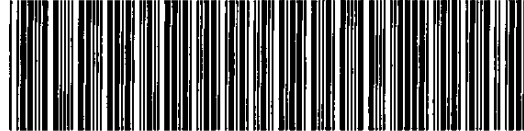
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MyCorporation
From the makers of **QuickBooks**

26520 Agoura Road
Calabasas, CA 91302

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e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, May 07, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Custom Painted Furniture, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Custom Painted Furniture, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Custom Painted Furniture, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

5615 S. University Drive
Davie, Florida 33328

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Retail Custom Painted Furniture and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Stacey Sherman

Vice President:

Treasurer: Susan Weisman

Secretary: Susan Weisman

Directors:

Susan Weisman - 816 Hampton Court, Weston, Florida 33326

Stacey Sherman - 5615 S. University Drive, Davie, Florida 33328

ARTICLE VI – Registered Agent

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

NRAI Services, Inc.
2731 Executive Park Drive., Suite 4
Weston, Florida 33331

ARTICLE VII - Incorporator:

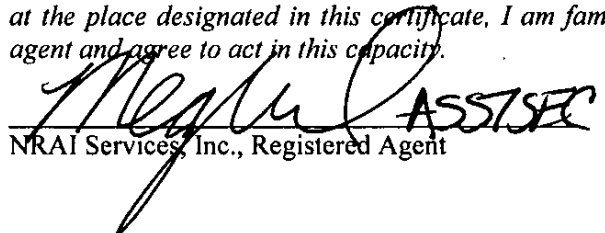
The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

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TALLAHASSEE, FLORIDA

Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


NRAI Services, Inc., Registered Agent

Date: 5/7/07

Organizer Signature:


Meghan Record, Incorporator

Date: 5/7/07

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