

**P07000125412**

Florida Department of State  
Division of Corporations  
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From: Account Name : FRANK GUTTA CPA PA  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Cushion Corner, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
Cushion Corner, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Cushion Corner, Inc.

The principal place of business of this corporation shall be:

2150 Scott Ave.  
West Palm Beach, FL 33409

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

2150 Scott Ave.  
West Palm Beach, FL 33409

The name of the initial registered agent of the corporation at that address is:

James Rine

Prepared by:  
Frank Gotta, CPA, F.A.  
490 Sawgrass Corp. Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8815  
Fax: (954) 452-8369

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have four officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

James Rine-President  
2150 Scott Ave.  
West Palm Beach, FL 33409

Frank Bannon Vice President  
2150 Scott Ave.  
West Palm Beach, FL 33409.

Melissa Rine-Secretary  
2170 Scott Ave.  
West Palm Beach, FL 33409

Kristin Bannon-Treasurer  
2150 Scott Ave.  
West Palm Beach, FL 33409

**ARTICLE VIII. SUBSCRIBER**


The name and street address of the subscriber to these articles of incorporation is:

James Rine - President  
2150 Scott Ave.  
West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 19th day of November, 2007.

  
James Rine - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
James Rine - Registered Agent

Prepared by:  
Frank Gutis, CPA, P.A.  
490 Sawgrass Corp. Pkwy, Suite 310  
Sunrise, Florida 33325  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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