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SECRETARY OF STATE

T. Burch DEC 12 2007

# TRANSMITTAL LETTER

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

SUBJECT:	Bartram Furniture Restoration, Inc. Domestica	ation			
SOBSECT.		4 <u></u> - 0 H			
Enclosed is an	original and one (1) copy of the Certificate	e of Domestication and a check for:			
FEES:					
Certif	icate of Domestication	\$50.00			
	es of Incorporation and Certified Copy to domesticate and file	\$78.75 \$128.75			
<u>OPTIONAL:</u>					
Certif	icate of Status	\$ 8.75			
FROM	1: Dominique Huret  Name (printed or	typed)			
	3598 Pebble Path Lane Address				
	Jacksonville, FL 32224				
	City, State &	Zip			
	904-566-6	6348			
	Daytime Telephone	Number			

# **CERTIFICATE OF DOMESTICATION**

Th	e undersigned, Dominique W. Huret ,	President				
	(Name)	(Title)				
of	Bartram Furniture Restoration, Inc.	a foreign	corporation.			
in	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby		2 PH 1			
1.	The date on which corporation was first formed was April,	.,	1979			
2.	. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise					
	came into being was the District of Columbia		•			
3.	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bartram Furniture Restoration, Inc.					
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to					
	s. 607.0202 and 607.0401 with this certificate is Bartram F	Furniture Restoration, Inc.				
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the District of Columbia					
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication requirem	ients pursuant			
I am President , of Bartram Furniture Restoration, Inc.						
	d am authorized to sign this Certificate of Domestication of this the <u>7///</u> day of <u>JECEMBER</u> (Authorized Signature)	im Quet	and have done			

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy

Total to domesticate and file

\$50.00

<u>\$78.75</u>

\$128.75

#### ARTICLES OF INCORPORATION

**OF** 

#### BARTRAM FURNITURE RESTORATION, INC.

We, the undersigned, for the purpose of forming a Corporation under the Laws of the State of Florida, Florida Statutes 607, hereby adopt the following Articles of Incorporation.

## Article I - Name

The name of the corporation shall be: BARTRAM FURNITURE RESTORATION, INC.

#### Article II - Existence

The corporation shall have perpetual existence.

# Article III - Principal Office

The principal place of business/mailing address is 3598 Pebble Path Lane, Jacksonville, FL 32224.

#### **Article IV - Purposes and Powers**

- A. Purposes. The objectives of the Company shall be to carry out the following:
  - i) The restoration, refinishing, sale, and purchase of furniture and furniture related items.
- B. <u>Powers</u>. In furtherance of the foregoing purposes and objectives (but not otherwise) and subject to the restrictions in Section C of this Article, the corporation shall have and may exercise all such powers as are expressly or impliedly conferred upon corporations organized under the laws of the State of Florida, except as limited by these Articles of Incorporation, and including, without limiting the generality of the foregoing, receiving, maintaining, and dealing with, in any manner whatsoever, real or personal property or a fund or funds of real or personal property, and using and applying the whole or any part thereof, including income therefrom.

# Article V - Initial Registered Agent and Street Address

The name of the initial registered agent is Dominique Huret, a resident of the State of Florida, whose address is 3598 Pebble Path Lane, Jacksonville, FL 32224.

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# **Article VI – Initial Directors**

The number of Initial Directors of the Corporation is two (2).

he names and addresses of the initial Directors of the Corporation are:

- 1. Dominique Huret, 3598 Pebble Path Lane, Jacksonville, FL 32224
- 2. Lisa Huret, 3598 Pebble Path Lane, Jacksonville, FL 32224.

#### **Article VII - Voting and Elections**

The corporation shall have no members, shareholders, or capital stock. The entire voting power for all purposes shall rest in the Board of Directors, each of whom shall be entitled to one vote on each matter submitted to a vote. Voting by proxy shall not be permitted.

## Article VIII - Amendment

Except as herein expressly restricted, the Board of Directors reserves the right from time to time to amend, alter, change, or repeal these Articles of Incorporation.

#### **Article IX - Indemnification**

The corporation shall indemnify each of its Directors and officers, against expenses actually and reasonably incurred in connection with the defense or settlement of any action, suit, or proceeding, civil or criminal, in which he or she is made a party by reason of being, or having been such Director or officer, except in relation to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or misconduct in the performance of duty to the corporation.

## <u>Article X – Incorporator</u>

The name and address of the Incorporator is: Dominique Huret, 3598 Pebble Path Lane, Jacksonville, FL 32224.

Executed this  $\frac{7/h}{2007}$  day of  $\frac{1}{2007}$ .

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.

Ominique Vuret, Incorporato

Dominique Huret, Registered Agent

Date