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SECRETARY OF STATE TAIL AHASSEE, FLORID!

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## **COVER LETTER**

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

SUBJECT: CHURC	H & CO., INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
<b></b>	<b>7</b>	50 000 00		
\$70.00	\$78.75	\$78.75	\$87.50	
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	Daytime 7	Telephone number		
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	E-mail address: (to be use	ed for future annual report	nourication)	

NOTE: Please provide the original and one copy of the articles.



#### ARTICLES OF INCORPORATION

OF

## CHURCH & CO., INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE ONE NAME

The name of the corporation is CHURCH & CO., INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide services as a representative for furniture manufacturers for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 139 S. Atlantic Avenue, Ormond Beach, Florida 32176. The mailing address of the corporation is P.O. Box 2646, Daytona Beach, Florida 32115.

# ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 139 S. Atlantic Avenue, Ormond Beach, Florida 32176, and the name of the initial registered agent at such address is Norman L. Church, Jr.

## ARTICLE EIGHT

The board of directors shall consist of one member, Norman L. Church, Jr., 139 S. Atlantic Avenue, Ormond Beach, Florida 32176.

## ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Norman L. Church, Jr., 139 S. Atlantic Avenue, Ormond Beach, Florida 32176.

### ARTICLE TEN OFFICERS

The sole officer of the corporation shall be Norman L. Church, Jr., 139 S. Atlantic Avenue, Ormond Beach, Florida 32176, who shall served as President/Treasurer.

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 13th day of April, 2010.

Norman L. Church, Jr.

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 13th day of April, 2010, before me, the undersigned authority, appeared NORMAN L. CHURCH, JR., who is personally known to me or who has produced as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that she executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Seal:

#### NOTICE OF REGISTERED AGENT

FILED

TO: STATE OF FLORIDA

DEPARTMENT OF STATE

2010 APA 16 P 2: 45

The following is submitted in compliance with Chapter 348 091,

CHURCH & CO ., INC., a corporation organizing under the laws of the State of Florida, with its principal office at 139 S. Atlantic Avenue, in the City of Ormond Beach, County of Volusia, in the State of Florida, has named Norman L. Church, Jr., who is located at 139 S. Atlantic Avenue, Ormond Beach, Florida 32176, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Norman L. Church, Jr.

139 S. Atlantic Avenue Ormond Beach, FL 32176

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Norman L. Church, Jr.