

# P11000086357

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

369019

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000238474 3)))



H110002384743ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SIGNATURE FURNITURE AND MATTRESS, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

2 Burch OCT 8 2011

RECEIVED  
11 SEP 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2011 SEP 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000238474

**ARTICLES OF INCORPORATION**

**ARTICLE I**

The name of the corporation is :

SIGNATURE FURNITURE AND MATTRESS, INC.

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

**PLACE OF BUSINESS**

The principal place of business and mailing address of the corporation is:

3649 NW 19<sup>TH</sup> STREET, LAUDERDALE LAKES, FL 33311

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$1.00.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered agent of the corporation is L. Tapia and the registered address is 3649 N.W. 19<sup>th</sup> Street LAUDERDALE LAKES, FL 33311.

H11000238474

FILED  
2011 SEP 30 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000238474

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND INITIAL DIRECTORS

The number of directors constituting the Initial Board of Directors are as follows:

S. Leeds, 3649 NW 19<sup>th</sup> Street Lauderdale Lakes, FL 33311

L. Tapia, 3649 NW 19<sup>th</sup> Street Lauderdale Lakes, FL 33311

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

INCORPORATOR

The incorporator of this corporation is L. Tapia whose address is 3649 NW 19<sup>th</sup> Street, Lauderdale Lakes, FL 33311

Date Sept-30-11

Incorporator L. Tapia

Incorporator L. Tapia

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 SEP 30 PM 4:50

FILED

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date Sept-30-11

Registered Agent L. Tapia

H11000238474