# 71400068379

(Requestor's Name)				
(Address)				
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(Ci	ty/State/Zip/Phone	<del>e #)</del>		
PICK-UP	☐ WAIT	MAIL.		
(Business Entity Name)				
(Document Number)				
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SECRETARY OF STATE ALLAHASSEE, FLORIO?



### TRANSMITTAL LETTER

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

SUBJECT:	M & M USED FURNITURE AND CUSTOM CABINETS, INC.				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:		
\$70.00	<b>☑</b> \$78.75	\$78.75	\$87.50		
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO			
FROM:	Brunet Daveus	- s Martin, Registered A	gent		
	Name (Printed or typed)				
161 NE 169 Terrace					
		Address			
No Miami Beach, Florida 33162					
	City	, State & Zip			
	786-37	8-0950			
	Daytime Telephone number				

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

## Articles of Incorporation SECRETARY SECRETARY

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: M & M USED FURNITURE AND CUSTOM CABINETS, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Retail Wholesale Furniture and custom design cabinets

#### **FOURTH**

The aggregate number of authorized shares is 1,000 shares Par-Value \$1.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### NINTH

The address of the initial Registered Office of the corporation is: 161 NE 169 Terrace No Miami Beach, Florida 33162 and the name of it's initial Registered Agent at such address is: Brunet Daveus Martin

#### **TENTH**

Address of the principal place of business is: 7195 NW 7<sup>th</sup> Avenue Miami, Florida 33150

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Brunet Daveus Martin, Dir/Pres. 161 NE 169 Terrace No Miami Beach, Florida 33162

\* Ariane Martin Jolicoeur, Dir/V.Pres. 8801 Andora Dr. Miramar, Florida 33025

#### TWELFTH

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

\* Brunet Daveus Martin, Dir/Pres. 161 NE 169 Terrace No Miami Beach, Florida 33162

\* Ariane Martin Jolicoeur, Dir/V.Pres. 8801 Andora Dr. Miramar, Florida 33025

Date: July 1st, 2014

Brunet Daveus Martin, Incorporator

Ariane Martin Jolicoeur, Incorporator

Having been named as Registered Agent and to accept services of process for the 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 provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Brunet Davets Martin, Registered Agent