

PA00074461

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Classic Consignments, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donna J. Stone

Name (Printed or typed)

6653 Southport Drive

Address

Boynton Beach, FL 33472

City, State & Zip

561-445-7571

Daytime Telephone number

dstone@atimetomove.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Classic Consignments, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

12550 S. Military Trail
Suite 9
Boynton Beach, FL 33436

Mailing address, if different is:

6653 Southport Drive
Boynton Beach, FL 33472

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: The retail sale of used furniture and furnishings

ARTICLE IV SHARES 1000
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donna J. Stone P/D
Address: 6653 Southport Drive
Boynton Beach, FL 33472

Name and Title:

Address:

Name and Title: Barbara Horvitz S/D
Address: 2821 S. Clearbrook Circle
Delray Beach, FL 33445

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: Mark Shaffer
Address: 11084 Via Amalfi
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

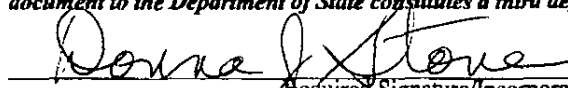
Name: Donna J. Stone
Address: 6653 Southport Drive
Boynton Beach, FL 33472

Having been named as registered agent 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


Required Signature/Registered Agent

8/28/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

8/28/2014
Date

14 SEP -2 AM 8:40
SECRET
TALLAHASSEE, FL 32301