

# **Electronic Articles of Incorporation For**

P15000029011  
FILED  
March 27, 2015  
Sec. Of State  
tchang

FANTASTIC FURNITURE & MATTRESS OF SW FLA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FANTASTIC FURNITURE & MATTRESS OF SW FLA, INC.

## **Article II**

The principal place of business address:

4418 CLEVELAND AVENUE  
FORT MYERS, FL. 33901

The mailing address of the corporation is:

4418 CLEVELAND AVENUE  
FORT MYERS, FL. 33901

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

20

## **Article V**

The name and Florida street address of the registered agent is:

JAMES S PUCCIO ESQ  
1342 COLONIAL BLVD.  
BLDG. K, SUITE 107  
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES S. PUCCIO

## Article VI

The name and address of the incorporator is:

JAMES S. PUCCIO  
1342 COLONIAL BLVD.  
BLDG. K, SUITE 107  
FORT MYERS, FLORIDA 33907

Electronic Signature of Incorporator: JAMES S. PUCCIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL HILTS  
5323 SW 28TH PLACE  
CAPE CORAL, FL. 33914 US

Title: VP  
LUIS A MELENDEZ  
1312 SE 2ND TERRACE  
DEERFIELD BEACH, FL. 33441

Title: TRES  
MICHAEL HILTS  
5323 SW 28TH PLACE  
CAPE CORAL, FL. 33914 US

Title: SEC  
LUIS A MELENDEZ  
1312 SE 2ND TERRACE  
DEERFIELD BEACH, FL. 33441

Title: D  
MICHAEL HILTS  
5323 SW 28TH PLACE  
CAPE CORAL, FL. 33914

Title: D  
LUIS A MELENDEZ  
1312 SE 2ND TERRACE  
DEERFIELD BEACH, FL. 33441

## Article VIII

The effective date for this corporation shall be:

03/26/2015