

**P160000014118**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ANNABELLE'S FURNISHINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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02-12-16  
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February 11, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUSH ROSS, P.A.

SUBJECT: ANNABELLE'S FURNISHINGS, INC.  
REF: W16000010487

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: E16000035202  
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**ARTICLES OF INCORPORATION  
OF  
ANNABELLE'S FURNISHINGS, INC.**

\*\*\*\*\*

The undersigned, acting as incorporator of the above captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is ANNABELLE'S FURNISHINGS, INC. (the "Corporation"), and its principal office and mailing address is 6027 N. Dale Mabry Hwy., Tampa, Florida 33614.

**ARTICLE II**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

**ARTICLE III**  
**GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal  
Bush Ross, P.A.  
P.O. Box 3913, Tampa, FL 33601  
813-224-9255  
Facsimile Audit No.: H16000035202 3

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**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares of stock authorized to be issued by the Corporation shall be ten thousand (10,000) shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the Corporation upon liquidation or dissolution.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the Corporation's incorporator is:

Name

Address

Brenda K. Holland

1801 N. Highland Avenue  
Tampa, Florida 33602

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**ARTICLE VII**  
**PRINCIPAL OFFICERS & DIRECTORS**

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Scott B. Meister, II	President, Secretary, & Director
Eric A. Meister	Vice President, Treasurer, & Director

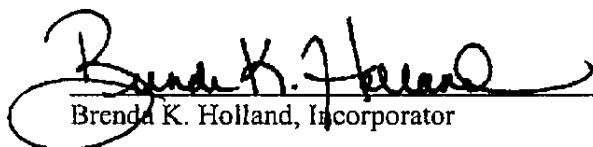
**ARTICLE VIII**  
**BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

**ARTICLE IX**  
**INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10th day of February, 2016.

  
Brenda K. Holland, Incorporator

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**CERTIFICATE DESIGNATING****REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, ANNABELLE'S FURNISHINGS, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, a Florida limited liability company, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

ANNABELLE'S FURNISHINGS, INC.

By: Brenda K. Holland  
Brenda K. Holland, Incorporator

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By: Elizabeth Ridley  
Elizabeth Ridley, Vice President