# 2006023

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
| · (Ad                   | dress)             |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    | ·           |
|                         |                    |             |
|                         |                    |             |
|                         |                    |             |

Office Use Only



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JUL 25 2016 C LEWIS July 22, 2016

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re:

Order #: 10096881 SO

Customer Reference 1: F15450-177651

Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

FLORIDA WEST COAST FURNITURE, INC. (LA)
Misc - Foreign Corporate Filing - Certificate of
Domestication/Articles of Incorp
Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

# FILED SECRETARY OF STATE DIVISION OF CORPORATION.

### CERTIFICATE OF DOMESTICATION

| Th | ne undersigned, Robert E. Foss  | President   | 2016 JUL 22 AM 11: 0:                |
|----|---|---|--------------------------------------|
|    | (Name)  | (T  | itle)                                |
| of |   | -940000054ld  | a foreign corporation,               |
| in | (Corporation Name) accordance with s. 607.1801, Florida Statutes, doe   | s hereby certify:                                     |                                      |
| 1. | The date on which corporation was first formed v  | vas October 23  | <u>1992</u> .                        |
| 2. | The jurisdiction where the above named corporat came into being was Louisiana   | ion was first formed, inco                            | porated, or otherwise                |
| 3. | The name of the corporation immediately prior to was Florida West Coast Furniture, Inc.   | the filing of this Certifica                          | te of Domestication                  |
| 4. | The name of the corporation, as set forth in its art s. 607.0202 and 607.0401 with this certificate is  | ticles of incorporation, to t<br>Florida West Coast F | oe filed pursuant to Furniture, Inc. |
| 5. | The jurisdiction that constituted the seat, siege so administration of the corporation, or any other eq immediately before the filing of the Certificate of Louisiana | uivalent jurisdiction under                           |                                      |
| 6. | Attached are Florida articles of incorporation to c to s. 607.1801.   | complete the domestication                            | n requirements pursuant              |
| Ιa | m Robert E. Foss , of Florida West Coa  | est Furniture, Inc.                                   |                                      |
|    | d am authorized to sign this Certificate of Domesti<br>this the 18 day of Substantial Calculation (Authorized   | on  | poration and have done, 2016         |
|    | Filing<br>Certificate of Domestication<br>Articles of Incorporation and C<br>Total to domesticate and file  | \$ 5<br>Certified Copy \$ 7                           | 0.00<br><u>8.75</u><br>8.75          |

# **ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED SEGRETARY OF STATE DIVISION OF CORPORATION:

2016 JUL 22 AM 11:03

#### NAME **ARTICLE I**

| THE NAME OF THE CORPORATION SHALL BE:   |  |
|---|--|
| Florida West Coast Furniture, Inc.  |  |
| ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address 7430 South Tamiami Trail             | Mailing Address 7430 South Tamiami Trail |
| Sarasota, FL 34231  | Sarasota, FL 34231                       |
|   |  |
|   |  |
| ARTICLE III PURPOSE  THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZ  The purposes of the Corporation  or business permitted under the | n are to engage in any activity          |
| and the State of Florida.   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1000 Shares of Common Stock/par value of \$1.00 per share

# ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Title/Name Titlc/Name Robert E. Foss, PSTD 7430 South Tamiami Trail Sarasota, FL 34231 Title/Name Title/Name Title/Name Title/Name Title/Name Title/Name

FILED SECRETARY OF STATE UIVISION OF CORPORATION:

2016 JUL 22 AM 11: 03

#### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE VI

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

| Robert E. Foss  |
|---|
| 7430 South Tamiami Trail  |
| Sarasota, FL 34231  |
| ARTICLE VII INCORPORATOR  |
| THE <u>NAME AND ADDRESS</u> OF THE INCORPORATOR IS  Robert F Foss |
| Robert E. Foss 7430 South Tamiami Trail                           |

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

7 | 18 | 2016 Date