

12-3-94  
**P95000000267**

Charter Number Only

Requestor's Name  
**ILEANA MARTINEZ**  
Address  
**910 COLLINS AVE.**  
**MIAMI BEACH FL 33134**  
City State ZIP Phone

INFORMATION ONLY

200001367382  
-01/03/95--01058--024  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**DAN TURK STUDIO, INC**

FILED  
95 JAN -3 PM 2:51  
RECEIVED  
95 JAN -3 AM 10:58  
STATE  
DIVISION OF CORPORATION

EMPIRE Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**CERTIFIED COPY**

H. SIMS JAN 3 1995

**ARTICLES OF INCORPORATION**

**OF**

**DAN TURK STUDIO , INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**DAN TURK STUDIO , INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by an other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

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95 JAN -3 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is: 500 shares of common stock having a nominal of \$1.00 par value.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is: \$500.00.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the State of Florida shall be: 167 NE 39th Street, Miami, Florida 33137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### **ARTICLE VII. DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

### **ARTICLE VIII. INITIAL DIRECTORS & OFFICERS**

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DANIEL V. TURK	1700 James Ave. #2 Miami Beach, FL 33139	President/Treasurer/ Secretary/Director

### **ARTICLE IX. SUBSCRIBERS**

The names and post office addresses of each subscriber to these Articles of Incorporation are:

**NAME****ADDRESS****DANIEL V. TURK**1700 James Avenue #2  
Miami Beach, FL 33139**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office shall be 167 NE 39th Street, Miami, Florida 33137 and the registered agent shall be **DANIEL V. TURK**.

**ARTICLE XI. AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

  
Incorporator/**DANIEL V. TURK**

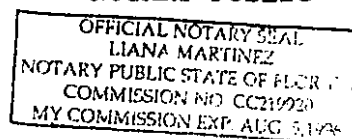
STATE OF FLORIDA )  
: SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **DANIEL V. TURK** described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named person: U.S. Passport and that an oath was taken.

WITNESS my hand and official seal at Miami Beach, Dade County, Florida, this 29th day of December, 1994.

  
NOTARY PUBLIC

My commission expires:  
AFFIX NOTARIAL SEAL



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**DAN TURK STUDIO , INC.**

2. The name and address of the registered agent and office:

**DANIEL V. TURK  
167 NE 39th Street  
Miami, FL 33137**

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AT THE OFFICE ADDRESS, TO WIT: DANIEL V. TURK, 167 NE 39th St., Miami, Florida 33137, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
DANIEL V. TURK

Dec 29, 1994  
\_\_\_\_\_  
Date

FILED  
95 JAN -3 PM 2:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

P 9500000 267

LIANA MARTINEZ, P.A.

Attorney at Law  
910 Collins Avenue  
Miami Beach, Florida 33139

Phone (305) 673-4442  
Fax (305) 673-1553

August 21, 1995

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000001572770  
-08/29/95--01093--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Filing Amendment to Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find a First Amendment to the Certificate of Incorporation of **DAN TURK STUDIOS, INC.**, together with our check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

  
Liana Martinez, Esq.

FILED  
95 AUG 28 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enc.

NC  
1006  
8-31

**FIRST AMENDMENT TO CERTIFICATE OF INCORPORATION  
FOR**

**DAN TURK STUDIOS, INC.**

This First Amendment to the Certificate of Incorporation for  
**DAN TURK STUDIOS, INC.** is made this 21st day of August, 1995  
**DAN TURK STUDIOS, INC..**

FILED  
95 AUG 28 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, the Article XI, of the Certificate of Incorporation provides that the Board of Directors may amend the Certificate of Incorporation as long as said Amendment is approved by a majority of the stockholders; and

**WHEREAS**, the Board of Directors and the Stockholders have unanimously voted to amend the Certificate of Incorporation as provided below.

**NOW THEREFORE**, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Certificate of Incorporation, the Board of Directors hereby make the following amendment to the Certificate of Incorporation.

1. That Article I, of the Certificate of Incorporation is hereby amended to and shall read as follows:

" The name of this corporation is:

**FLORIDA FURNITURE FARM, INC. "**

2. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

First Amendment for DAN TURK STUDIOS, INC.  
Page Two of Two

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 21st day of August, 1995.

DAN TURK STUDIOS, INC.

*Liana Martinez*  
Liana Martinez  
*[Signature]*  
Witnesses  
Dalia M. Moufles

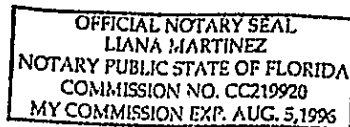
By: *[Signature]*  
DANIEL V. TURK, President  
and Secretary

STATE OF FLORIDA )  
: SS  
COUNTY OF DADE )

THE FOREGOING INSTRUMENT, was acknowledged before me this 21st day of August, 1995, by DANIEL V. TURK in his capacity as President and Secretary, who is personally known to me or who produced identification, to wit:  
and who did take an oath.

*Liana Martinez*  
NOTARY PUBLIC, STATE OF FLORIDA

Commission Expires:



Prepared By:  
Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
910 Collins Avenue  
Miami Beach, FL 33139



LIANA MARTINEZ, P.A.

Attorney at Law  
910 Collins Avenue  
Miami Beach, Florida 33139

P95000000267

March 27, 1996

Secretary of State  
Division of Corporations  
P.O. Box 3327  
Tallahassee, FL 32314

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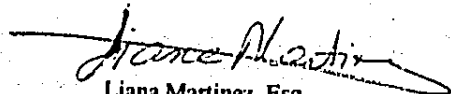
RE: Articles of Dissolution

Dear Sir/Madam:

2A Enclosed please find the Articles of Dissolution for the corporation known as Florida Furniture Farm, Inc., together with the filing fee. Please acknowledge receipt of same.

Thank you for your attention in this regard.

Sincerely,

  
Liana Martinez, Esq.

FILED  
36 APR 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P95000000267  
4-16-96  
FI DISS

Enc.

**ARTICLE OF DISSOLUTION**

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is **FLORIDA FURNITURE, FARM, INC ..**


**SECOND:** The articles of incorporation were filed on January 3, 1995 under document number P95000000267.

**THIRD:** The date dissolution was authorized was January 3, 1996.

**FOURTH:** Dissolution was approved by the shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 21 day of March, 1996.

**FLORIDA FURNITURE FARM, INC.**

  
By: **DANIEL V. TURK**  
President/Secretary/Director  
Sole Shareholder

**FILED**  
36 APR 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA