

**P95000010500**

(((H95000010500)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-311  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: RENAISSANCE-FURNITURE RESTORATION, INC.  
FAX AUDIT NUMBER: H95000001537  
DATE REQUESTED: 02/07/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 12:24:05  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000001537)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:11:3

**FILED**  
95 FEB -8 PM 3:52  
TALLAHASSEE, FLORIDA

RECEIVED  
FEB -7 PM 2:10

*Handwritten signature/initials*

*Handwritten note: Ray still new*



FLORIDA DEPARTMENT OF STATE  
Sandra D. Morikum  
Secretary of State

February 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RENAISSANCE-FURNITURE RESTORATION, INC.  
RRF: W95000002809

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

I ONLY RECIEVED PAGES 4 & 5, PLEASE RESEND

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: W95000001537  
Letter Number: 095A00005231

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



## FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham  
Secretary of State

February 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RENAISSANCE-FURNITURE RESTORATION, INC.  
REF: W95000002809

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

I STILL DON'T HAVE PAGE 1.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate SpecialistFAX Aud. #: H95000001537  
Letter Number: 195A00005308

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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HY 500000 1537

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DEREK STONE  
2108 N.E. 162 STREET  
NORTH MIAMI BEACH FL 33162

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who(s) to serve as an initial director(s) is:  
WILLARD S. RADCLIFFE                      DEREK STONE  
2108 N.E. 162 STREET                      2108 N.E. 162 STREET  
NORTH MIAMI BEACH FL 33162              NORTH MIAMI BEACH FL 33162

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ARTICLE VIII

The name and address of the incorporator executing these  
Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation  
this 07 day of FEBRUARY, 1995.

Ray Stormont  
Incorporator  
RAY STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that RENAISSANCE-FURNITURE RESTORATION, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named DEREK STONE  
(Name of Registered Agent)  
located at NORTH MIAMI BEACH, County of DADE  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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 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.

SIGNATURE

*Derek Stone*

Registered Agent

TALLAHASSEE, FLORIDA

95 FEB - 8 PM 3:53

FILED



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\*\*\*\*\*35.00 \*\*\*\*\*35.00

W. Radcliffe  
1690 N.E. 144 St.  
N. Miami, FL 33181

OFFICE USE ONLY

305 372-7753

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A./Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 PM 4:06

FILED JAN 19 8 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1996

WILLARD S. RADCLIFFE  
1690 N.E. 144 STREET  
N. MIAMI, FL 33181

SUBJECT: RENAISSANCE-FURNITURE RESTORATION, INC.  
Ref. Number: P95000010500

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 696A00000750

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 PM 4:06

I, Willard S. Radcliffe, hereby resign as Director/Officer  
(Title)  
of Renaissance Furniture Restoration, Inc.  
(Name of Corporation)  
Ref # P95000010500  
a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Willard S. Radcliffe 12/29/95  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESOLUTION OF:

RENAISSANCE-FURNITURE RESTORATION, INC.  
a Florida corporation

A Special Meeting of all the Directors of RENAISSANCE-FURNITURE RESTORATION, a Florida corporation, was held on December 29, 1995, North Miami, Dade County, Florida.

RESIGNATION

I, WILLARD S. RADCLIFFE, the undersigned Director and Officer of RENAISSANCE-FURNITURE RESTORATION, a Florida corporation, do hereby resign as Director and Officer from the said corporation, and further state that all of my duties as Officer and Director terminate on this date.

DATED: December 29, 1995.

  
Witness

  
Witness

  
WILLARD S. RADCLIFFE