

P950000/5548

JONES  
& COMPANY  
CPA'S, P.A.

February 18, 1995

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Incorporation of ITS'A FUTON, INC.

Dear Sir/Madam:

Please find enclosed our check in the amount of \$122.50 for the filing fees of ITS'A FUTON, INC.:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank you.

Sincerely,

*Patricia Jones*

Patricia Jones

cc: Anne Marie Male

95 FEB 23 PM 2:47

PLEASE RETURN TO NEW PORT RICHEY OFFICE:

JONES & COMPANY, CPA'S, P.A.  
4743 U.S. 19 Community Plaza  
New Port Richey, FL 34652

*[Handwritten signature]*  
*2/3/95*

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-02/23/95--01062--015  
\*\*\*122.50 \*\*\*122.50

ARTICLES OF INCORPORATION  
OF  
ITS'A FUTON, INC.

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 608 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be ITS'A FUTON, INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 9836 U.S. 19, in the city of Port Richey, County of Pasco, Florida 34668. The mailing address of the corporation shall be 9836 U.S. 19, Port Richey, FL 34668. The name of its Registered Agent at that address is Anne Marie Male.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State including but not limited to retail sales of Furniture and accessories.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall not be less than one(1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Anne Marie Male	9836 U.S. 19 Port Richey, FL 34668

#### ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Anne Marie Male	9836 U.S. 19 Port Richey, FL 34668

#### ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one(1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses above are:

Anne Marie Male	PRESIDENT/SECRETARY/TREASURER
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ARTICLE X        AMENDMENTS AND BY-LAWS

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 9<sup>th</sup> day of January, 1995.

Signed, sealed and delivered in the presence of:

Anne Marie Male (Seal)  
Anne Marie Male

State of Florida       )  
                              ) SS  
County of Alachua    )

I HEREBY CERTIFY that on this, the 9<sup>th</sup> day of January, 1995 personally appeared before me, the undersigned authority, Anne Marie Male, to me well known and known to me to be the auth persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.

NOTARY PUBLIC

*8. The produced document shows a record of 1995-01-09 as 1995-01-09 which appears to be correct and not taken with*



OFFICIAL SEAL  
VALA H. COX  
My Commission Expires  
March 30, 1996  
Comm. No. CC 189782

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First--- That ITS'A FUTON, INC. desiring to organize under  
the laws of the State of Florida, with its principle office, as  
designated in the Articles of Incorporation as City of Port  
Richey, County of Pasco, State of Florida, has named Anne Marie  
Male, located at 9836 U.S. 19, Port Richey, Florida, 34668 as its  
agent to accept service of process with this State.

(Anne Marie Male)  
Anne Marie Male

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

(Anne Marie Male)  
Anne Marie Male  
REGISTERED AGENT

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