

P95000017788

February 27, 1995

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

SUBJECT: A-1 Office Furniture & Restoration, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- \$70.00 filing fee
- \$78.75 filing fee and certificate
- \$122.50 filing fee and certified copy
- \$131.25 filing fee, certified copy and certificate

FROM: Justin Lavertue
12201 N.W. 29 Manor
Sunrise, Fl. 33323

RECEIVED
FEB 28 1995
TALLAHASSEE, FL 32314
****122.50 ****122.50

95 MAR 2 11 15
FRI
RECEIVED
TALLAHASSEE, FL 32314

File
...

ARTICLES OF INCORPORATION
OF

A-1 OFFICE FURNITURE & RESTORATION, INC.

A FLORIDA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

A-1 Office Furniture & Restoration, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12201 N.W. 29 Manor, Sunrise, Florida 33323

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

95 MAR -3 PM 3 16
FILED
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Justin Lavertue

12201 N.W. 29 Manor
Sunrise, Fl. 33323

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

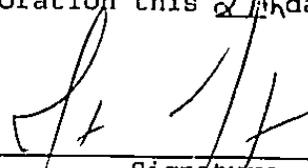
Justin Lavertue

12201 N.W. 29 Manor
Sunrise, Fl. 33323

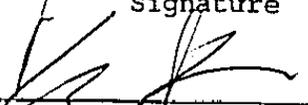
Eric Lavertue

12201 N.W. 29 Manor
Sunrise, Fl. 33323

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of February, 1995.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

The name of the Corporation is:

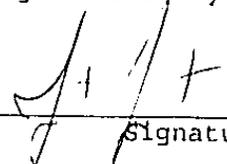
A-1 Office Furniture & Restoration, Inc.

The name address of the of the registered agent and office
is:

12201 N.W. 29 Manor
Sunrise, Fl. 33323

55 MAR - 3 1976
FILED

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

P95000017788

SUNRISE
PAK-N-SHIP
4225 NW 80 AVE
SUNRISE, FLA
33351

400001612304
10/17/95--01019--003
*****35.00 *****35.00

OFFICE USE ONLY

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 Copy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
1995 OCT 23 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~7189, 721, 505, 671x~~

Examiner's Initials **LFS**

10-25-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

FILED

1995 OCT 23 PM 4:23

TALLAHASSEE, FLORIDA

October 18, 1995

SUNRISE PAK-N-SHIP
4225 NW 88th Avenue
Sunrise, FL 33351

SUBJECT: A-1 OFFICE FURNITURE & RESTORATION, INC.
Ref. Number: P95000017788

We have received your document for A-1 OFFICE FURNITURE & RESTORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 095A00047051

DIVISION OF CORPORATIONS

95 OCT 23 PM 4:13

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
1995 OCT 23 PM 4:23
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

A-1 OFFICE FURNITURE & RESTORATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

A-1 FURNITURE RESTORATION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/14/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

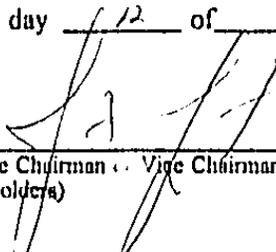
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of OCTOBER, 19 95

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Justin Laverne
Typed or printed name

President
Title