

195000038119

TRANSMITTAL LETTER

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

SUBJECT: THE OLD FLORIDA CHAIR COMPANY
(Proposed corporate name - must include suffix)

000001492980
-05/18/95--01017--001
*****70.00 *****70.00

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ROBERT KRUSELL

Name (printed or typed)

3000 CHURCH HILL DRIVE

Address

BOYNTON BEACH, FL 33435

City, State & Zip

407-243-0380

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 12 AM 10:57

FILED

506

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

THE OLD FLORIDA CHAIR COMPANY

ARTICLE II PRINCIPAL OFFICE

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

928 N.W. 9 STREET

DELRAY BEACH, FL 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT KRUSELL

3000 CHURCH HILL DRIVE

BOYNTON BEACH,

FL

33435

95 MAY 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

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

ROBERT KRUSELL
3000 CHURCH HILL DRIVE
BOYNTON BEACH, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of MAY, 19 95.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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.

1. The name of the corporation is: THE OLD FLORIDA CHAIR COMPANY

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

ROBERT KRUSELL

(Name)

3000 CHURCH HILL DRIVE

(P.O. Box not acceptable)

BOYNTON BEACH, FL 33435

(City/State/Zip)

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.

R. Krusell
(Signature)

5/10/95
(Date)

95 MAY 12 AM 10:57
SECRET
TALLAHASSEE
FLORIDA