

P95000053084

TRANSMITTAL LETTER

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

*****781.75 *****781.75

SUBJECT: Casual Rate Furniture of South Florida, Inc
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Stephanie Powers

Name (printed or typed)

1068 W. Sample Road

Address

Pompano Beach FL 33064

City, State & Zip

305 946 3007

Daytime Telephone number

FILED
JUL 11 1991
9:35

BSB

JUL 11 1991

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

FILED
ARTICLES OF INCORPORATION JUL 2 1985

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:

Casual Retro Furniture of South
Florida, Inc

ARTICLE II PRINCIPAL OFFICE

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

1068 W. Sample Road
Pompano Beach Fl 33064

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephanie Powers
1068 W. Sample Rd
Pompano Beach Fl 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Stephanie Powers
1062 W Sample Rd
Pompano Beach FL 33064

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

26 day of June, 19 95

Stephanie Powers
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

Casual Rite Furniture
of South Florida Inc.

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

Stephanie Powers
(NAME)

1062 W Sample Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach FL 33064
(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.

Stephanie Powers
(SIGNATURE)

6/26/95
(DATE)