

P95000065783

George D. Krady

(Requestor's Name)

1511 Summit Boulevard

(Address)

West Palm Beach, FL 33415

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

EFFECTIVE DATE

8-18-95

700001567757

08/23/95--01075--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. S. Florida Furniture Factory Outlet, Inc.

(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 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

Examiner's Initials

EFFECTIVE DATE  
6-18-95

## ARTICLES OF INCORPORATION

OF

SO. FLORIDA/CAROLINA FURNITURE FACTORY OUTLET, INC.

The undersigned incorporator, 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 this corporation shall be:

SO. FLORIDA/CAROLINA FURNITURE FACTORY OUTLET, INC.

### ARTICLE II - ADDRESS

The initial address of the corporation is:

4511 Summit Blvd  
West Palm Beach, Florida 33415

### ARTICLE III - DURATION

This corporation shall have perpetual existence. The corporate existence commences as of the date of execution and acknowledgement of these articles

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States of America and the laws of the State of Florida.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4511 Summit Blvd, West Palm Beach, FL 33415 and the name of the initial registered agent of this corporation at that address is  
GEORGE D. BRADY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1) or more than five (5).

The name and address of the initial director of this corporation is:

GEORGE D. BRADY  
4511 Summit Blvd  
West Palm Beach, Florida 33415

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

GEORGE D. BRADY  
4511 Summit Blvd  
West Palm Beach, Florida 33415

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18th day of August, 1995.

  
\_\_\_\_\_  
GEORGE D. BRADY

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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/agent, in the State of Florida.

1. The name of the corporation is:

SO. FLORIDA/CAROLINA FURNITURE FACTORY OUTLET, INC.

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

GEORGE D. BRADY  
4511 Summit Blvd  
West Palm Beach, Florida 33415

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

George D. Brady

DATE

2/18/95

P93000065783

GABRIEL SOREN  
20533 BISCAYNE BLV APT 346  
MIAMI FL. 33180

400001600214  
-10/04/95--01012--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR SIR

PLEASE HAVE THE BELLOW MENTIONED CORPORATION DISSOLVED.

GABRIEL SOREN OPTICAL

INCLUDED IS A CHECK FOR \$ 43.75 TO COVER THE FILLING FEE AND A  
CERTIFICATE OF STATUS .

PLEASE SEND THE CERTIFICATE TO THE ABOVE ADDRESS

THANK YOU , GABRIEL SOREN

FILED  
95 OCT 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Uo/dis

EVS OCT 24 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 10, 1995

GABRIEL SOREN  
20533 BISCAYNE BLVD., APT. 346  
MIAMI, FL 33180

SUBJECT: GABRIEL SOREN OPTICAL, CORP.  
Ref. Number: P93000065783

We have received your document for GABRIEL SOREN OPTICAL, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 395A00045804

RECEIVED  
95 OCT 19 PM 2:01  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
95 OCT 19 AM 9:43  
SECRET  
TALLAHASSEE  
STATE  
OFFICE OF THE  
CLERK OF THE  
COURT  
FLORIDA

FIRST: The name of the corporation is GABRIEL SOREN Opt al

SECOND: The articles of incorporation were filed on 9/16/1993

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 day of September, 19 95

Signature

[Signature]  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

GABRIEL SOREN  
(Typed or printed name)

PRES

(Title)