

P95000072041

TRANSMITTAL LETTER

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

EFFECTIVE DATE
9-11-95

70000015000007
-09/15/95--01004--010
***131.25 ***131.25

SUBJECT: HORIZONT FURNITURE, 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: LUIS VELAZQUEZ
Name (printed or typed)

7395 S.W. 21 ST
Address

MIAMI FL 33155
City, State & Zip

(305) 556-8441
Daytime Telephone number

FILED
95 SEP 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 18 1995

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

1 OF 5

ARTICLES OF INCORPORATION

ARTICLE I

NAME

EFFECTIVE DATE
9-11-75

The name of the corporation is: *HORIZON FURNITURE, INC.*

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

The effective date of this Corporation is: *SEPTEMBER 11, 1975*

ARTICLE III

PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the corporation is: *1710 W. 46 ST #5, MIAMI, FL 33142*

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business and objects and purposes to be transacted, promoted and carried on are to any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association or corporation.
- c. To exchange in the currency of foreign countries and the currency or the United States.
- d. To purchase, hold, and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire or guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the power herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purpose herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- g. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporation on this character.

ARTICLE VI
CAPITAL STOCK
(SHARES)

This corporation is authorized to issue 100 shares of \$5.00 par value common stock

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have TWO (2) director (s) initially.
The number of director(s) will be either increased or diminished from time to time under BY LAWS, but shall never be less than one (1)
The names and addresses of the Director(es) are:

LUIS VELAZQUEZ

7395 S.W. 21 ST.

PEDRO L. MARTELL

MIAMI- FL 33155

8251 N.W. 8 ST.

MIAMI, FL 33126

ARTICLE VIII
BY LAWS

The power to adopt, alter, amend or repeal BY LAWS shall be vested in the Board of Directors and the stockholders.

ARTICLE VIII
AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto and the right conferred upon the stockholders in subject to this reservation.

ARTICLE IX 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):

LUIS VELAZQUEZ

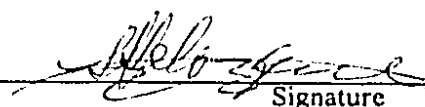
7745 S.W. 21 ST
MIAMI, FL 33155

PEDRO L. MARTELL

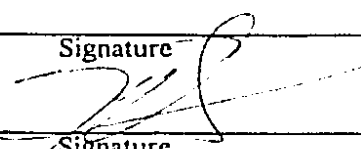
8251 N.W. 8 ST.
MIAMI, FL 33126

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

11 day of SEPTEMBER, 19 95.



Signature
LUIS VELAZQUEZ

Signature


Signature
PEDRO L. MARTELL

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: HOFERBOUT FURNITURE, INC.

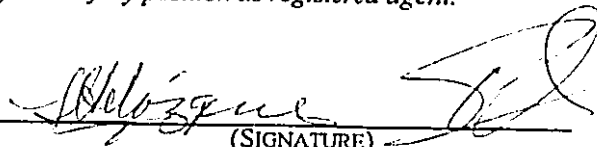
2. The name and address of the registered agent and office is:

DAVID V. PLAZA
(NAME)

7395 SW 21 ST
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL 33155
(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.


(SIGNATURE)

SEPTEMBER 11, 1995
(DATE)

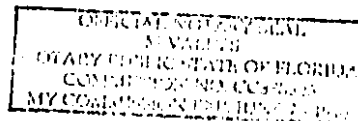
STATE OF FLORIDA)
)
COUNTY OF DADE) 33.

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared *LUIS VILLAZQUEZ AND FRANK L. MARTELL* known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of *HORIZON FURNITURE, INC.*

They acknowledged me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State and County aforesaid, this *11th* day of *September* 1995

M. Valdes
Notary Public, State of Florida



FILED
95 SEP 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000072041

1. Corporation Name

HORIZONT FURNITURE, INC.

2. Principal Office Address

1710 W 40 ST #5
MIAMI FL 33012

3. Mailing Address

1710 W 40 ST #5
MIAMI FL 33012

If above addresses are incorrect in any way, line through in other information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/11/1995

5. FLE Number

65-0624185

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Office	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	VELAZQUEZ, LUIS DELATE	7395 SW 21 ST	MIAMI FL 33155
D	MARTELL, PEDRO DELATE	8251 NW 8 ST	MIAMI FL 33128
D	MIGDONIO A. ESCOBAR	1710 W. 40 ST. #5	MIAMI, FL 33012
			400001984674--8 -10/24/96--01011--016 ****383.75 ****383.75
D	ESTELA E. AGUIERO	11400 NW 12 AVE	MIAMI, FL 33167

8. Name and Address of Current Registered Agent

VELAZQUEZ, LUIS
7395 SW 21 ST
MIAMI FL 33155

9. Name and Address of New Registered Agent

Name MIGDONIO A. ESCOBAR
Street Address (P.O. Box Number is Not Acceptable)
1710 W. MIAMI
Suite, Apt. #, Etc.
#5
City MIAMI State FL Zip Code 33012

10. I, being or having been registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10/2/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/96 (305) 512-0400
Daytime Phone #