

P95000073878

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

SEP 25 PM 12:52

AL SEP 25 1995

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AKK NLC

WALK-IN 9:25 AM
Will Pick Up 9:25 AM

RE: The Professional
Team, Inc.

C.C. FEE. DISBURSED

- ☒ Capital Express™
- ☒ Art of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☐ Foreign Corp. File
- ☒ () Cert. Copy(s)
- ☐ Art of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U S-
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Reinstatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s, Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ()
- ☐ Top Priority
- ☐ Express Mail Prep
- ☐ FAX () pgs

RECEIVED 12:54 PM 9/25/95
*****122.50 *****122.50

SUBTOTALS	
FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION
95 SEP 25 PM 12:52

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of this corporation is THE PROFESSIONAL TEAM, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9705 Overseas Highway
Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

Neta L. Seiber, Esq.

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director is:

Susan Jacobs
16540 Old State Road 4A
Lower Sugarloaf Key, FL 33042

ARTICLE VI - INCORPORATORS

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

Susan Jacobs
16540 Old State Road 4A
Lower Sugarloaf Key, FL 33042

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at:

16540 Old State Road 4A
Lower Sugarloaf Key, FL 33042

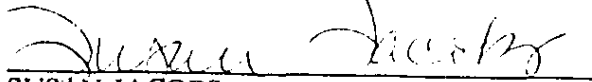
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of September, 1995.


SUSAN JACOBS

STATE OF FLORIDA)

COUNTY OF MONROE)

)S.S.

95 SEP 25 PM 12:52

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SUSAN JACOBS well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 15th day of September, 1995.

OFFICIAL NOTARY SEAL
CHERYL A. PEREIRA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC27832
MY COMMISSION EXP MAY 16, 1997

Cheryl A. Pereira
NOTARY PUBLIC, State of Florida
CHERYL A. PEREIRA

Printed Name

My Commission Expires:

(Seal)

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: THE PROFESSIONAL TEAM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16540 Old State Road 4A, Lower Sugarloaf Key, County of Monroe, State of Florida, 33042 has named Neta L. Seiber, Esq., 9705 Overseas Highway, Marathon, County of Monroe, State of Florida 33050 as its registered agent to accept service of process with Florida.

Susan Jacobs
SUSAN JACOBS

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Neta L. Seiber, Esq.
Neta L. Seiber, Esq.

September 15, 1995
Date

795000073787

RICHARD I. GOODMAN
STATE SECRETARY OF REVENUE
100 NORTH CANAL STREET, SUITE 100
MIAMI, FLORIDA 33136

000001613700
10-17-95-01056-005
*****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 ☐ 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

FILED
55 OCT 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

th chg
KRG
10-18

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1a. The name of the corporation is: T & T FURNITURE CORP.

1b. The mailing address of the corporation is: 6824 S. W. 35th Street
Miramar, Florida 33023

1c. Date of incorporation: Sept. 22, 1995 Document number: P95000073787

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

HUE LAM
6824 S. W. 35th Street
Miramar, Florida 33023

The street address of its registered office and the street address of the business office of its
registered agent, as change, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer
so authorized by the board.

✓ [Signature] HUE LAM (Date) 10-9-1995
(Signature of an officer, chairman or
vice chairman of the board)

HUE LAM Registered Agent

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

✓ [Signature] HUE LAM October 9, 1995
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

HUE LAM REGISTERED AGENT
(Typed or Printed Name) (Capacity)