

TRANSMITTAL LETTER

196000001208

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

FILED
96 JAN -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FURNITURE CENTER INC. - PALM BEACH

(Proposed corporate name - must include suffix)

200001673882
-12/29/95--01030--004
*****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: FURNITURE CENTER INC - PALM BEACH
Name (printed or typed)

1802 SOUTH OCEAN BLVD SUITE 1004
Address

POMEROY BEACH FL 33062
City, State & Zip

914 - 354 - 5148 305 - 732 - 2186
Daytime Telephone number

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TALLAHASSEE, FLORIDA

B2 1/5

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:

FURNITURE CENTER INC.-PALM BEACH

ARTICLE II PRINCIPAL OFFICE

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

1800 SO OCEAN DRIVE SUITE 1004
POMPAHO BEACH FL 33062

ARTICLE III SHARES

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

100 SHARE MAXIMUM
PAR VALUE OF ONE (1) DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER JACKSON
1800 SO OCEAN DRIVE (SUITE 1004)
POMPAHO BEACH FL 33062
AIA

(2)

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TALLAHASSEE, FLORIDA
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2015年12月15日

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

ALEXANDER JACKSON

1305 SO OCEAN DRIVE (SUITE 1004) AIA
POMPANO BEACH FL 33062

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

1 day of JANUARY, 1996

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

(3)

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: FURNITURE CENTER INC.

PALM BEACH

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

ALEXANDER JACKSON

(Name)

1800 SW. OCEAN DRIVE 1004

(P.O. Box not acceptable)

POMPANO BEACH FL 33062

(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.

Alexander Jackson

Alexander Jackson
(Signature)

1/11/96
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314