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BEVERLY WILLIAMS TAX & BOOKKEEPING SERVICE

2419 Northwest 81st. Terrace
Miami, Florida 33147
Phone/Fax: 305-896-5161



January 26, 1996

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

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-01/29/96--01040--017
*****70.00 *****70.00

Gentlemen:

RE: DADE FURNITURE INSTALLERS, INC.

Enclosed please find the following:

1. Original and copy of Articles of Incorporation.
2. Certificate designating registered agent.
3. Check in the amount of \$70 for filing fee.

Very truly yours

(MRS.) BEVERLY WILLIAMS

FILED
96 FEB -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 SN. JAN 31 1996

w96-2377



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 31, 1996

BEVERLY WILLIAMS
2419 NW 81ST TER.
MIAMI, FL 33147

SUBJECT: DADE FURNITURE INSTALLERS, INC.
Ref. Number: W96000002377

connected

We have received your document for DADE FURNITURE INSTALLERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00004283

FILED
96 FEB -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DADE FURNITURE INSTALLERS, INC.

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be DADE FURNITURE
INSTALLERS, INC., located at 106 NE 25 Street, Miami, FL 33137.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws
of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue a maximum of 500 shares of stock. The
shares of stock authorized shall be common stock having a par value of \$1.00 per share.
The consideration to be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of
Florida shall be:

RAUL PEREZ
106 N.E. 25 Street
Miami, FL 33137

**ARTICLE V
INITIAL DIRECTORS**

The name and post office address of each member of the first Board of Directors

is:

NAME

ADDRESS

RAUL PEREZ

106 NE 25 Street
Miami, FL 33137

The members of the first Board of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at any time.

**ARTICLE VI
INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

RAUL PEREZ

106 NE 25 Street
Miami, FL 33137

**ARTICLE VII
COMMENCEMENT DATE**

Corporate existence will commence immediately.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Raul Perez
RAUL PEREZ

STATE OF FLORIDA
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RAUL PEREZ, personally known or ☒ who produced

as identification, described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, said County and State this 26th day of January, 1996

Beverly Ann Williams
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That DADE FURNITURE INSTALLERS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named RAUL PEREZ located at 106 NE 25 Street, Miami, Florida 33137 County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Raul Perez
Resident Agent

FILED
96 FEB -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA