

P96000015085

TRANSMITTAL LETTER

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

SUBJECT: BEACON FURNITURE INC.
(Proposed corporate name - must include suffix)

400001714864
-02/14/96--01068--011
*****78.75 *****78.75

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: Robert J. Reidy
Name (printed or typed)

1816 US HWY 19
Address

Holiday FL
City, State & Zip

813 937 4149
Daytime Telephone number

FILED
96 FEB 14 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

GB 2/19/96

FILED

ARTICLES OF INCORPORATION

96 FEB 14 AM 10:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

BEACON FURNITURE INC.

ARTICLE II PRINCIPAL OFFICE

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

1816 US Highway 19

Holiday Florida 34691

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Joseph REIDY

1816 US Hwy 19

Holiday FL 34691

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

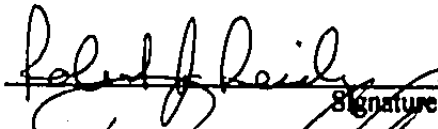
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Joseph Reidy
4836 Picture Ave
Holiday FL 34690

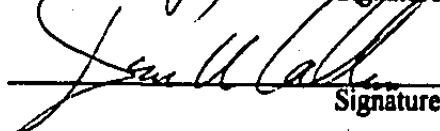
James W. Collins
3547 Edenwood DR
Holiday FL 34691

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

7th day of JANUARY, 19 96.



Signature



Signature

Signature

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:

Beacon Furniture Inc.

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

Robert Joseph Reidy
(NAME)

1816 US Hwy 4 19
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday FL 34691
(CITY/STATE/ZIP)

56 FEB 14 AM 10:24
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Robert J. Reidy
(SIGNATURE)

1-7-96
(DATE)