

P96000015131

HONIG, KAPLAN & SEGALL, P.A.  
ATTORNEYS AT LAW

GARY D. HONIG\*  
B. RICHARD KAPLAN  
BANDY S. SEGALL  
RONALD H. SEGALL

OF COUNSEL

STEVEN M. HONIG†  
\*ALSO ADMITTED IN MA.  
†ADMITTED IN N.J. ONLY

TELEPHONE: (954) 455-3903  
FACSIMILE: (954) 455-0452

February 12, 1996

800001714928  
-02/14/96--01073--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: U.F.O., USED FURNITURE OUTLET, INC.

Dear Sir/Madam:

In connection with the filing of the above referenced corporation enclosed please find the following:

1. Original Articles of Incorporation;
2. Check of Honig, Kaplan & Segall, P.A. in the amount of \$70.00 to cover filing fees.

Please return the appropriate copies to the above address and contact the undersigned immediately should there be any problems with the filing. Thank you for your cooperation.

Sincerely,

HONIG, KAPLAN & SEGALL, P.A.

Gary D. Honig  
For the Firm

GDH/cm  
Enclosures

FILED  
96 FEB 14 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
2/16/96

**ARTICLES OF INCORPORATION  
OF  
U.F.O. USED FURNITURE OUTLET, INC.**

**FILED**

96 FEB 14 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the Corporation is U.F.O. USED FURNITURE OUTLET, INC.

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is Honig, Kaplan & Segall, P.A., 2500 East Hallandale Beach Boulevard, Suite 707-B, Hallandale, FL, 33009 and the name of the initial registered agent at that address is Gary D. Honig, Esq.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Harry Ruby  
3616 N.E. 166th Street - Unit 501  
North Miami Beach, Florida 33160

**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Gary D. Honig, Esq.  
Honig, Kaplan & Segall, P.A.  
2500 E. Hallandale Beach Blvd., Suite 707  
Hallandale, FL 33009

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the Corporation is:  
2352 West Dixie Highway  
Hollywood, Florida 33021

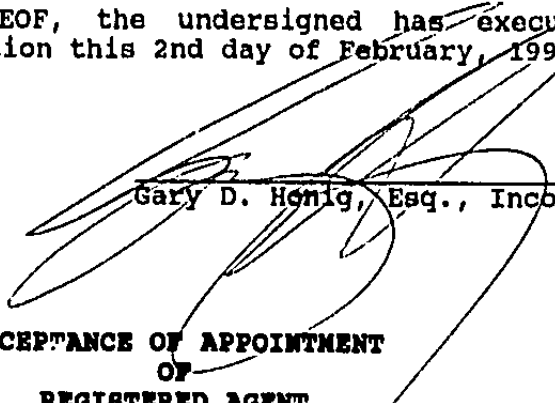
**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of February, 1996.



Gary D. Honig, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Gary D. Honig, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 14 AM 11:11

FILED

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HONIG, KAPLAN & SEGALL, P.A.  
ATTORNEYS AT LAW

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OF COUNSEL  
STEVEN M. HONIG†  
\*ALSO ADMITTED IN MA.  
†ADMITTED IN N.J. ONLY

TELEPHONE: (854) 480-3903  
FACSIMILE: (854) 480-0452

February 21, 1996

2/26

600001724506  
-02/27/96--01009--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
State of Florida  
Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Amendment Division

- RE: Amendment to Articles of Incorporation  
UFO USED FURNITURE OUTLET, INC.

Dear Sir/Madam:

Enclosed please find the following with reference to the above-captioned corporation:

- Amendment to Articles of Corporation amending Article of the Articles of Incorporation for UFO Used Furniture Outlet, to reflect an additional Director's name and address, to-wit:  
Thomas Bieger  
2319 Wilson Rear  
Hollywood, Florida 33020
- This firm's check in the sum of Thirty-Five (\$35.00) Dollars as and for the fee in payment of this Amendment.

Thank you for your prompt attention to this matter. If you have any further questions and/or other inquiries, please do not hesitate to telephone me at your convenience.

Sincerely,

HONIG, KAPLAN & SEGALL, P.A.

Gary D. Honig  
For the Firm

GDH/cm  
Enclosures

00789, 02343 00767

HONIG, KAPLAN & SEGALL, P.A.

ATTORNEYS AT LAW

GARY D. HONIG  
B. RICHARD KAPLAN  
BANDY B. SEGALL  
RONALD H. SEGALL

TELEPHONE: (954) 486-3903  
FACSIMILE: (954) 486-6482

OF COUNSEL

March 19, 1996

STEVEN M. HONIG  
\* ALSO ADMITTED IN MA.  
† ADMITTED IN N.J. ONLY

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attention: Linda Stitt  
Corporate Specialist

RE: U.F.O. USED FURNITURE OUTLET, INC. Amendment

Dear Ms. Stitt:

Enclosed please find with reference to the above-captioned matter,  
the following items:

1. Copy of your letter to the undersigned dated March 4, 1996;
2. Articles of Amendment newly executed by Director, Harry Ruby.

If you have any further questions and/or inquiries, please do not  
hesitate to contact me at your convenience.

Sincerely,

HONIG, KAPLAN & SEGALL, P.A.

  
Gary D. Honig  
For the Firm

GDH/cm  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1996

GARY D. HONIG  
2500 EAST HALLANDALE BEACH BLVD.  
SEVENTH FLOOR  
HALLANDALE, FL 33009

SUBJECT: U.F.O. USED FURNITURE OUTLET, INC.  
Ref. Number: P96000015131

We have received your document for U.F.O. USED FURNITURE OUTLET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment cannot be adopted and executed by an Incorporator if directors have been selected. Please amend your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Linda Stitt  
Corporate Specialist

Letter Number: 396A00009558

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.F.O. USED FURNITURE OUTLET, INC.

Pursuant to Florida Statutes §607.1006 the undersigned incorporator hereby amends the Articles of Incorporation for , U.F.O. USED FURNITURE OUTLET, INC., a Florida corporation (the "Corporation") as follows:

1. Article V is changed to reflect the **additional** Director name and address: Thomas Bieger  
2319 Wilson Rear  
Hollywood, Florida 33020

This Amendment has been duly adopted by a unanimous vote of 100% of all shareholders of the Corporation on February 21, 1996.

Signed this 19<sup>th</sup> day of March, 1996

U. F. O. USED FURNITURE OUTLET, INC., a  
Florida corporation

By: \_\_\_\_\_

*Harry Ruby*  
Harry Ruby, Director  
hereunto duly authorized

FILED  
53 MAR 28 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA