

P96000017897

TRANSMITTAL LETTER

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

900001487689  
-05/15/95--01084--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: COUNTRY CRAFT Inc.  
(Proposed corporate name - must include suffix)

FILED  
96 FEB -1 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: COUNTRY CRAFT Inc. DANA WONG  
Name (printed or typed)

4810 S.W. 72 Ave  
Address

Miami, FL 33155  
City, State & Zip

305-667-3154  
Daytime Telephone number

W95-11376

789,0228, 706,671

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

SAB  
2/27/96  
SAB  
5/19/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 2, 1995

DANA WONG  
4810 S.W. 72ND AVE.  
MIAMI, FL 33155

We have received your document for COUNTRY CRAFT INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 995A00027572

W95-25111

**ARTICLES OF INCORPORATION**

FILED

96 FEB -1 PM 1:48

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:

*48 St. Antiques & Upholstery Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*4810 S.W. 72 Ave, Miami, FL 33155.*

**ARTICLE III SHARES**

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

*1,000*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*DANA WONG 4810 S.W. 72 Ave, Miami, FL 33155.*

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):

DANA WONG A/K/A. PORNLADA S. BURAPAKUL (President),  
4810 S.W. 72 Ave, Miami, FL 33155.

Judy Pillar (Vice President)  
11211 Las Palmas Ct, Dublin, CA 94568.

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

22 day of February, 19 1996.

   
\_\_\_\_\_  
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: 48 St. Antiques. & Upholstery Inc.

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

DANA WONG A/K/A. POR. LIDA S. BURAPAKUL.  
(NAME)

4810 S.W. 42 Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33155.  
(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.

  
(SIGNATURE)

2/22/96.  
(DATE)

FILED  
96 FEB - 1 PM 1:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE