

P9600019895

TRANSMITTAL LETTER

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

FILED  
MAR-1 11 5 35  
TALLAHASSEE, FLORIDA

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

600001729806  
-03/01/96--01091--006  
\*\*\*\*\*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: MARSHALL DAVIS  
Name (printed or typed)  
29100 NORTHWESTERN, #250  
Address  
SOUTHFIELD, MI 48034  
City, State & Zip  
810-358-3444  
Daytime Telephone number

F. CHESSEY MAR 5 1996

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 EXPRESS, INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

609 SOUTH BEACH ROAD  
JUPITER, FLORIDA 33469

### ARTICLE III SHARES

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

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT BERMAN  
609 SOUTH BEACH ROAD  
JUPITER, FLORIDA 33469

ARTICLE V INCORPORATOR(S)

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

ROBERT BERMAN  
609 SOUTH BEACH ROAD  
JUPITER, FLORIDA 33469

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

26 day of FEB, 1996.

X Robert Berman

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# 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 EXPRESS, INC.

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

ROBERT BERMAN

(Name)

609 SOUTH BEACH ROAD

(P.O. Box ~~not~~ acceptable)

JUPITER, FLORIDA 33469

(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.*

X Robert Berman  
(Signature)

2/26/96  
(Date)

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