

P 960000 23405 Charter Number Only

3/14/96

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
MAR 15 1996
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

000001744740
-03/15/96--01029--024
****122.50 ****122.50

CORPORATION(S) NAME

Michael Aldrich Furniture Finishing, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

F. CHESSER MAR 15 1996

ARTICLES OF INCORPORATION
OF

MICHAEL ALDRICH FURNITURE FINISHING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

MICHAEL ALDRICH FURNITURE FINISHING, INC.

ARTICLE II. PRINCIPAL OFFICE

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

3424 N.E. 2nd Avenue
Oakland Park, FL 33334

ARTICLE III. CAPITAL STOCK

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael D. Aldrich
3424 N.E. 2nd Avenue
Oakland Park, FL 33334

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Michael D. Aldrich
3424 N.E. 2nd Avenue
Oakland Park, Florida 33334

The undersigned subscriber has executed these articles of incorporation this 11 day of MARCH, 1996.

Michael D. Aldrich
Michael D. Aldrich

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared MICHAEL D. ALDRICH who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. MICHAEL D. ALDRICH is personally known to me or furnished _____ as identification.

Witness my hand and official seal in the county and state named above this 11 day of MARCH, 1996.

John A. Auner
Notary Public
JOHN A. AUNER
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: MICHAEL ALDRICH FURNITURE FINISHING, INC.

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

Name: Michael D. Aldrich

Address: 3424 N.E. 2nd Avenue
Oakland Park, Florida 33334

FILED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
MARCH 11 1986

Signature Michael D. Aldrich
Michael D. Aldrich

Title President

Date 3/11/86

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 Michael D. Aldrich
Michael D. Aldrich

Date 3/11/86