

P96000028887

TRANSMITTAL LETTER

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

500001760145
-03/27/96--01100--010
*****78.75 *****78.75

SUBJECT: Ken's Used Furniture & Appliances, Inc.
(Proposed corporate name - must include suffix)

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:

George K. Morris
Name (printed or typed)

2956 Newfound Harbor Dr
Address

Merritt Island, Fl. 32952
City, State & Zip

407-452-8035
Daytime Telephone number

FILED
96 MAR 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/3/96

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

ARTICLES OF INCORPORATION

FILED

96 MAR 27 AM 9:34

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:

Ken's Used Furniture & Appliances, Inc.

ARTICLE II PRINCIPAL OFFICE

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

824 W. King St
Cocoa, Fl. 32922-8612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George K. Morris
824 W. King St
Cocoa, Fl. 32922-8612

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):

① George K. Morris, President
2956 Newfound Harbor DR.
Merritt Island, Fl. 32952

② Alice L. Morris, Sec/Treas.
2956 Newfound Harbor DR.
Merritt Island, Fl. 32952

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

25 day of MARCH, 1996.

George K Morris
Signature

Alice L Morris
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

FILED

96 MAR 27 AM 9:34

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE STATE OF FLORIDA
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ken's Used Furniture & Appliances, Inc.

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

George K. Morris
(NAME)

824 W King St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa, FL 32922-8612
(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.

George K. Morris 3-25-96
(SIGNATURE) (DATE)