

P96000040745

Requestor's Name

1. FROM (Company Name)
 BEDS FURNITURE & MORE
 4453 NW 9 AVE.
 DAYLAND PARK FL 33309

2. TO (Company Name)
 Furniture
 4453 NW 9th Ave
 Thonandale FL 33309

3. Southfield Furniture, Inc.

4. State of Florida
 5187599
 123993148
 1696480354
 02

5. PIA
 C CO
 G PCS / W/...
 SAT HAA
 LAB

6. Fee
 D IS

7. Signature
 Date

8. Department/Station

9. Special Instructions

10. General Entry Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700001803227
 -05/06/96--01058--011
 *****70.00 *****70.00
 096-9855

FILED
 96 MAY 13 PM 1:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

634,612

Examiner's Initials *Dmc 5/8/96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 8, 1996

BEDS FURNITURE & MORE
4453 NW 9 AVENUE
OAKLAND PARK, FL 33309

SUBJECT: SOUTHFIELD FURNITURE, INC.
Ref. Number: W96000009855

We have received your document for SOUTHFIELD FURNITURE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00022545

ARTICLES OF INCORPORATION
OF
SOUTHFIELD FURNITURE, INC.

FILED
96 MAY 13 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Southfield Furniture, Inc.

ARTICLE II - PURPOSES

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be sixty (60) shares of common stock having no par value per share.

Each share of capital stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors. They may be paid for in cash or other property, or in labor or services actually performed for the corporation.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

4455 NW 9th Ave FT Lauderdale FL 33309
954 771 4628

The street address of its initial registered office is ~~310 South State Road 7, Margate, Florida~~, and the name of its initial registered agent at such address is Stanley Merson.

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) member. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other offices and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws of the directors by appropriate resolution.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), whose name and address is:

Stanley Merson

~~4349 W. Sunrise Blvd.
Plantation, Florida 33313~~

*4453 NW 96th Ave
Ft Lauderdale FL 33309*

ARTICLE VII - BYLAWS

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the stockholders, except as otherwise provided in the Bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Stanley Merson

4340 W. Sunrise Blvd.
Plantation, Florida 33313

4453 NW 9th St
1st - 601-601-7435

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, executes these Articles of Incorporation, and certifies to the truth of the facts herein stated this

26 Day of January, 1996

Stanley Merson
Stanley Merson

STATE OF FLORIDA

County of

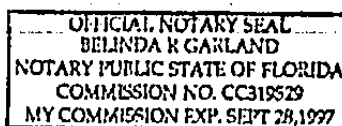
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared the above subscriber, who, after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at

County, Florida, this 26 Day of January, 1996

Belinda R. Garland
Notary Public, State of Florida

My Commission Expires: Sept. 28, 1997



FILED

96 MAY 13 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

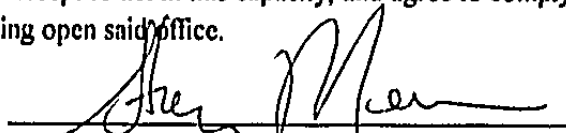
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Southfield Furniture, Inc., desiring to organize under the laws of the State of Florida with its principal office at City of Margate, County of Broward, State of Florida, has named Stanley Merson, located at 4349-W Sunrise Blvd., City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state. 4453 NW 9th Ave
FT Lauderdale FL 33309

ACKNOWLEDGEMENT (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent - Stanley Merson

Corp Address & Res Agent *Are The Same*
4453 NW 9th Ave
FT Lauderdale FL 33309
Corp Phone #
954 771-8228
SAME AS PS # 1

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

P96000040745

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	480.00	ACCOUNT CLOSED	2 2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	480.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	10.00
12	45-20-2-130001-45300000-00-000100-00		4	70.00
12	45-20-2-130001-45300000-00-000100-00		2	200.00
12	45-20-2-130001-45300000-00-000100-00		4	200.00

GRAND TOTAL: \$ 480.00

RECEIVED
95 MAY 23 PM 2:03

Process Date: 05/10/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

63-201873

(A)

4/25/1976 \$ 70.00

Pay to the order of

State of Fla

Seventy Dollars and no/100

Dollars

NationsBank
NationsBank of Florida, N.A.

John J. Huber

NO ACCOUNT FOUND
⑆067002436⑆ 3603557206⑆ ⑆0000007000⑆

For



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

Southfield Furniture, Inc.
4453 Nw 9th Avenue
Ft. Lauderdale, FL 33309

SUBJECT: SOUTHFIELD FURNITURE, INC.
Ref. Number: P96000040745

Debit Memo #: 63738-B

This is to inform you that your check #Counter Check dated April 25, 1996 in the amount of \$70.00 and submitted for SOUTHFIELD FURNITURE, INC. has been returned to us by your bank because of No Account Found.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 796A00027333



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

Southfield Furniture, Inc.
4453 NW 9th Avenue
Ft. Lauderdale, FL 33309

SUBJECT: SOUTHFIELD FURNITURE, INC.
Ref. Number: P96000040745

Debit Memo #: 63738-B

Due to your failure to respond to our previous letter advising you of the returned check #Counter Check, the Articles of Incorporation for SOUTHFIELD FURNITURE, INC. have been cancelled and are considered not filed as of July 10, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00033590