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TRANSMITTAL LETTER

FILED

96 JUN - 6 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SUE'S NEW & USED FURNITURE INC.

(Proposed corporate name - must include suffix)

100001853861
-06/06/96--01087--003
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.50
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SUSAN GIVENS
Name (printed or typed)

115 49th STREET SOUTH
Address

ST. PETERSBURG, FLORIDA 34707
City, State & Zip

(813) 321-7720 (813) 347-0117-
Daytime Telephone number

SUSAN GIVENS
AUTHORIZATION BY PHONE TO
CORRECT *Suffys Aichelet*
DATE *PF*
DOCL EXAM

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

ARTICLES OF INCORPORATION

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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:

SUE'S NEW & USED FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 49th STREET SOUTH
ST. PETERSBURG, FLORIDA 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN GIVENS

115 49th STREET SOUTH

ST. PETERSBURG, FLORIDA 33707

ARTICLE V INCORPORATOR(S)

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

SUSAN GIVENS

115 49th STREET SOUTH

ST. PETERSBURG, FLORIDA 33707

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

First day of June 19 96


Signature

Signature

Signature

Articles of Incorporation

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CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SUE'S NEW & USED FURNITURE INC.

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

SUSAN GIVENS

(Name)

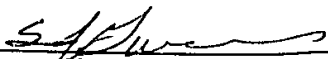
115 49th STREET SOUTH

(P.O. Box not acceptable)

ST. PETERSBURG, FLORIDA 33707

(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)

6/11/96
(Date)