

P96000060282

TRANSMITTAL LETTER

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

SUBJECT: KINGS POINT FURNITURE EAST INC.
(Proposed corporate name - must include suffix)

600001897206
-07/18/96--01002--004
*****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:

Alexander Jackson
Alexander Jackson

Name (printed or typed)

1800 South Ocean Blvd. Suite 1004

Address

Pompano Beach, Florida 33062

City, State & Zip

954-782-8186

Daytime Telephone number

FILED
96 JUL 17 PM 2:35
TALLAHASSEE, FLORIDA
STATE

AL
7/18

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

ARTICLES OF INCORPORATION

FILED

JUL 17 PM 2:35

DATE
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:

KINGS POINT FURNITURE EAST INC.

ARTICLE II PRINCIPAL OFFICE

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

1800 South Ocean Blvd. Suite 1004
Pompano Beach, Florida 33062

ARTICLE III SHARES

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

500 shares no par value COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Jackson
1800 South Ocean Blvd. Suite 1004
Pompano Beach, Florida 33062

ARTICLE V INCORPORATOR(S)

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

ALEXANDER JACKSON
1800 SO OCEAN BLVD
SUITE 1004
POMPAHO BEACH FL 33062

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

16 day of JULY, 1995.


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: KINGB POINT

FURNITURE EAST INC.

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

Alexander Jackson

(Name)

1800 South Ocean Blvd. Suite 1004

(P.O. Box not acceptable)
Pompano Beach, Florida 33062

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Alexander Jackson
(Signature)

July 16, 1996
(Date)