P96000087882

# ROOMS R US FURNITURE

HIGH QUALITY FOR LOW PRICES

236 S.W. 40TH AVE. PLANTATION, FL 33317

(954) 316-0097

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# ARTICLE OF INCORPORATION

OF

# ROOMS R US, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

**NAME** 

The name of the corporation is ROOMS R US, INC.

### ARTICLE TWO

# PRINCIPAL OFFICE

The mailing address of this corporation shall be: 236 SW 40th Avenue Plantation, Florida 33312

#### ARTICLE THREE

#### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

# ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (100), all of which shall be common shares with a par value of One Dollar (\$1.00).



# ARTICLE FIVE

# PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE SIX

# REGISTERED OFFICE

The street address of the initial registered office of this cooperation is 17331 S.W. 65th Court, Fort Lauderdale, Florida 33331, and the name of the initial Registered Agent is Neely Limor.

#### ARTICLE SEVEN

# BOARD OF DIRECTORS

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The Name and addresse of the initial Director is:

Judy Seabg 1421 NW 80th Way Plantation, Florida 33322.

#### ARTICLE EIGHT

# **INCORPORATORS**

The name and addresse of the Incorporator is:

Judy Sebag 1421 NW 80th Way Plantation, Florida 33021

IN WITNESS WHEREOF, We have subscribed our names on this 22nd. day of July, 1996.

JUDY SEBAG

# ARTICLE NINE

# INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

#### ARTICLE TEN

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### STATE OF FLORIDA COUNTY OF BROWARD

On this <u>22nd</u> day of <u>July</u>, 19966, before me, a Notary Public, the undersigned officer, personally appeared JUDY SEBAG, known to me, to be the persons whose names are subscribed to the within instrument, and acknowledges that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and criticial negation on

MY Commission CC377498
Express May, 17, 1998
Bonded by ANB
600-832-5678

Notary Public. State of Florida

My commission Expires:

In compliance with Florida Statutes, Section 48.091, the following is submitted: That JUDY SEBAG desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, at Hollywood, Florida, has named NEELY LIMOR, located at 17331 S.W. 65th Court, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated off.

Neely Limor

FILED 96 OCT 24 PH 2: SECRETARY OF ST FALLAHASSEE, FLC **(**)