

P960000097152

TOOLS FOR CHANGE-JEANNETTE G. ANDREWS

Requestor's Name

6255 NORTHWEST 7TH AVENUE

Address

MIAMI, FLORIDA 33150

City/State/Zip

Phone #

300002015249--3

-11/26/96--01164--012

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 25 PM 3:19

Examiner's Initials

12/2/96

EFFECTIVE DATE  
01/01/97  
**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 25 PM 3:19

**OF**

**LITTLE ANGLE BABY FURNITURE, INC.**

The undersigned, Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is, **LITTLE ANGEL BABY FURNITURE, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is **2737 NORTHWEST 75TH STREET, MIAMI, FLORIDA 33147** and the mailing address of the Corporation is **1365 NORTHWEST 74TH STREET, FLORIDA 33147**.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with

a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 1365 NORTHWEST 74TH STREET, MIAMI, FLORIDA 33147, and the registered agent at that office is COLUMBUS KENNEY.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

#### **ARTICLE IX: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is January 1, 1997.

**ARTICLE X: INCORPORATOR**

**COLUMBUS KENNEY  
1365 NORHTWEST 74TH STREET  
MIAMI, FLORIDA 33147**

The incorporators of the Corporation is as follows:

IN WITNESS WHEREOF, I, COLUMBUS KENNEY, the undersigned incorporators, have signed these Articles of Incorporation on this 21<sup>st</sup> day of November, 1996, and acknowledged the same to be my act.


  
COLUMBUS KENNEY

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 1996 by ,  
COLUMBUS KENNEY, who personally appeared before me at the time of notarization, and who  
is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle  
STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle  
My Commission CC877091  
Expires Aug. 18, 2000

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

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **LITTLE ANGE BABY FURNITURE, INC..** , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **COLUMBUS KENNEY** at, **1366 NORTHWEST 74TH STREET**, in the City of **MIAMI** , County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: *Columbus Kenney*  
**COLUMBUS KENNEY**

DATE: *November 24, 1996*