## Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait ☐ Mail out Certificate of Status ☐ Photocopy AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal 1297-328 1000 purp 1000 Other OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Fictitious Name Name Reservation

CR2E031(1/95)

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1997

ELENA SCACCI NSTHAN ALLAN FURNITURE INC 1830 EMBASSY DR. #T-4 W PALM BEACH, FL 33432

SUBJECT: NATHAN ALLAN FURNITURE, INC. Ref. Number: W9700000828

We have received your document for NATHAN ALLAN FURNITURE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 497A00001710

### TRANSMITTAL LETTER

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

SUBJECT: Nathan Allan Furniture Inc. (Proposed corporate name - must include suffix)								
Enclosed is an original a	nd one(1) copy of the artic	les of incorporation and a	check for :					
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	Fee Poid Previously \$131.25 Filing Fee, Certified Copy & Certificate					
		ADDITIONAL CO	PY REQUIRED					
FROM:	Name (Prin	encaed led or typed)						
27	D9 Crane Tr	race Circle	<u></u>					
<u>O</u> -	lando, FL City, St	32837 ate & Zip						
_6	8)856-7069	phone number						

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

#### ARTICLES OF INCORPORATION

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.

The name of the corporation shall be:

ARTICLE I NAME

ARTICLE

ARTICLE II PRINCIPAL OFFICE

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

2709 Crone Trace Circle Orlando, FL 32837

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Genevieue Menaged 2709 Crane Trace Circle Orlando, FL 32837

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Genevieue Menaged 2709 Crane Trace Cir. Orlando, FL 32837

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

30 day of Jondary , 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Nathan Allan Furnite	re, I	_nc	<del></del>	•
2. '	The name and address of the registered agent and office is:				
	Cenevieve Menaged (NAME)	SECRE	97 FEB		
	(P. O. Box of Mail Drop Box NOT ACCEPTABLE)	CRETARY OF LAHASSEE FI	-4 PH		
	Orlanda FC 3283> (CITY/STATE/ZIP)	STATE	4: 12		

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.

Shoroged // 30/97
(SIGNATURE) (DATE)