

P97000017341

Linnroe Custom Furniture
Requestor's Name
131 NE 40th St
Address
Miami, FL 33137
City/State/Zip Phone #

600002004716--U
-02/12/97--01014--0008
****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

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97 FEB 25 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| 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 |

not legible
W97-02B
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| Examiner's Initials | |
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1997

ROSEMARY ROMERO
131 NE 40TH ST
MIAMI, FL 33137

SUBJECT: LIN ROSE COLLECTIONS, INC.
Ref. Number: W97000003613

We have received your document for LIN ROSE COLLECTIONS, 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):

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 197A00007849

ARTICLES OF INCORPORATION

OF

LIN ROSE COLLECTION, INC.

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

ARTICLE ONE

The name of the corporation is LIN ROSE COLLECTION, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are:

1. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To invest in, handle, and operate any type of wholesale and export of home or office furniture and accessories, and to operate, invest in any type and kind of lawful business, and maintain all things necessary to effect the purpose and objectives that are required in this type of business as above generally described.
3. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law, and provided, further that shares of its own capital stock owned by the corporation shall not be voted on directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote.

Without in any particular limiting any and all objects and powers of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its business, or for the purpose of accomplishment of any of the purposes or attainment of any of the objects hereinabove mentioned, to make and perform contracts of any kind and description, and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of the State of Florida upon corporations, in which a co-partnership or natural person could do and exercise, and which now or thereafter may be authorized by law.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares which the corporation has authorized to issue is ONE HUNDRED (100), all of which shall be common shares with a par value of ONE DOLLAR (\$1.00).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 131 N.E. 40th Street, Miami Florida 33137 and the initial registered agent at such address is Rosemary Romero

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is Rosemary Romero, 131 N.E. 40th Street, Miami Florida 33137.

ARTICLE EIGHT

The principal office of this corporation shall be located at 131 N.E. 40th Street, Miami Florida 33137 with the corporation retaining the power to move its office to any other address in Florida.

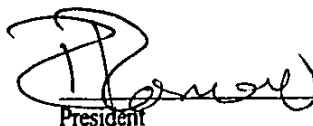
ARTICLE NINE

This corporation shall be deemed to commence its existence in the date of Incorporation.

ARTICLE TEN

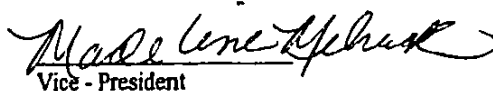
The name and addresses of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

Rosemary Romero
131 N.E. 40th Street
Miami, Florida 33137



President

Madeline Melnick
131 N.E. 40th Street
Miami, Florida 33137



Vice - President

STATE OF FLORIDA

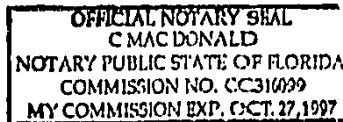
COUNTY OF DADE

On this 2nd day of JANUARY 1997, before me, the undersigned officer, personally appeared Rosemary Romero known to me to be a person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal


NOTARY PUBLIC, State of Florida

My commission expires:



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


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LIN ROSE COLLECTION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named Rosemary Romero of 131 N.E. 40th Street, Miami Florida 33137, Dade County, Florida as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


Rosemary Romero

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA