

P97000022747

TRANSMITTAL LETTER

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

500002107035--9
-03/07/97--01034--011
*****78.75 *****78.75

SUBJECT: TOTAL FURNITURE SOURCE, INC
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: JAMES J. O'CONNOR
Name (Printed or typed)

1320 RAIL HEAD BLVD, #6
Address

NAPLES, FLORIDA 34110
City, State & Zip

(941) 592-5925
Daytime Telephone number

MAR 12 1997, BSB

FILED
MAR 7 1997
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 MAR -7 AM 10:24

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.

STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TOTAL FURNITURE SOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1320 RAIL HEAD BLVD. #6
NAPLES, FLORIDA 34110

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:

JAMES J. O'CONNOR
1320 RAIL HEAD BLVD #6
NAPLES, FLORIDA 34110

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):

JAMES J. O'CONNOR
1320 RAIL HEAD BLVD. #6
NAPLES, FLORIDA 34110

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

4 day of MARCH, 1997.

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

Signature

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 TOTAL FURNITURE SOURCE, Inc.

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

JAMES J. O'CONNOR
(NAME)

1320 RAIL HEAD BLVD. # 6
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES, FLORIDA 34110
(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.

James J. O'Connor
(SIGNATURE)

March 7, 1997
(DATE)