

P97000043653

Requestor's Name \_\_\_\_\_

FAST REFUNDS  
2450 NW 183 Street  
Miami FL. 33056  
City 305-620-2914 # \_\_\_\_\_

100002163501--5  
-05/02/97--01078--011  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

- EFFECTIVE DATE  
4-29-97
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  
97 MAY -2 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bernardo GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT EFFECTIVE DATE  
DATE 5/16/97  
DOC. EXAM. JLC  
Dnll or acknow. 4/29/97

Examiner's Initials me 5/16/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

FAST REFUNDS  
2450 NW 183 STREET  
MIAMI, FL 33056

SUBJECT: FASHION FURNITURE OF HALLANDALE, INC.  
Ref. Number: W97000010406

We have received your document for FASHION FURNITURE OF HALLANDALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 697A00023835

**ARTICLES OF INCORPORATION**

*for*

**FASHION FURNITURE OF HALLANDALE, INC.**

\* \* \* \* \*

**- Table Of Contents -**

<b>ARTICLE I</b>	-	Name .....	2/5
<b>ARTICLE II</b>	-	Duration .....	2/5
<b>ARTICLE III</b>	-	Purpose(s) .....	2/5
<b>ARTICLE IV</b>	-	Power .....	3/5
<b>ARTICLE V</b>	-	Capital Stock .....	3/5
<b>ARTICLE VI</b>	-	Principal Office .....	3/5
<b>ARTICLE VII</b>	-	Initial Registered Office & Agent .....	3/5
<b>ARTICLE VIII</b>	-	Initial Board of Directors .....	4/5
<b>ARTICLE IX</b>	-	Incorporator(s) .....	4/5
<b>ARTICLE X</b>	-	Amendment(s) .....	5/5

**ARTICLES OF INCORPORATION**  
**for**  
**FASHION FURNITURE OF HALLANDALE, INC.**

**EFFECTIVE DATE**  
**4-29-97**

**THE UNDERSIGNED**, In order to form a privately held corporate entity for profit, for the purposes hereinafter stated, by and under the Florida Corporations Act, Chapter 607 and pursuant to section §607.0202, Florida Statutes, do hereby subscribe these Articles Of Incorporation.

**ARTICLE I**

**NAME**

**THE NAME** Of this corporation shall be:

FASHION FURNITURE OF HALLANDALE, INC.

**FILED**  
**97 MAY -2 PM 1:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II**

**DURATION**

**THIS CORPORATION** Shall have perpetual existence. The corporation's existence shall commence concurrent with the date and time of the execution and acknowledgement of these Articles Of Incorporation,

**ARTICLE III**

**PURPOSE**

**THIS CORPORATION** Is organized for the following purpose(s);

- a.) The manufacture and sale for profit of permanent inks.
- b.) The pursuit of any buying, selling, and/or trading of goods and/or services and/or other activity, venture for profit or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES OF INCORPORATION**  
**for**  
**FASHION FURNITURE OF HALLANDALE, INC.**

**ARTICLE IV**

**POWER**

**THIS CORPORATION** Shall have all of the corporate powers enumerated in the Florida Corporations Act.

**ARTICLE V**

**CAPITAL STOCK**

**THIS CORPORATION** Is authorized to issue one hundred (100) shares of common stock, each individual share having an initial par value of one dollar (\$ 1.00 US) and all such shares being designated "common shares."

**ARTICLE VI**

**PRINCIPAL OFFICE**

**THIS CORPORATION's** Principal place of business and its initial mailing address shall be:

227 Northwest 2nd Avenue  
Hallandale, Florida 33009.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

**THIS CORPORATION's** Initial registered office address and its Registered Agent are:

Allan Thomas  
227 Northwest 2nd Avenue  
Hallandale, Florida 33009.

**ARTICLES OF INCORPORATION**  
**for**  
**FASHION FURNITURE OF HALLANDALE, INC.**

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

**THIS CORPORATION's** Initial Board of Directors shall be comprised of one (1) member, whose number may be either increased or decreased, from time to time, in accord with the corporation's by-laws. The name(s) and address(es) of these initial directors of this corporation, until the first annual meeting of shareholders or until their successors are elected and shall qualify are (is);

NAME

ADDRESS

ALAN THOMAS

227 Northwest 2nd Avenue  
Hallandale, Florida 33009

**ARTICLE IX**

**INCORPORATORS**

**THE NAME(s)** and address(es) of the person(s) signing these Articles Of Incorporation are (is);

NAME

ADDRESS

ALAN THOMAS

227 Northwest 2nd Avenue  
Hallandale, Florida 33009

**ARTICLE X**

**AMENDMENT(S)**

**THIS CORPORATION** Reserves the right to amend or repeal any provision(s) contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLES OF INCORPORATION

**for**

**FASHION FURNITURE OF HALLANDALE, INC.**

**IN WITNESS WHEREOF**, The undersigned (has) executed these Articles Of Incorporation for the uses and purposes herein stated this Tuesday, the twenty-nine (29th) day of April, 1997.

ril, 1987.

  
ALLAN THOMAS, INC.

ALLAN THOMAS, INCORPORATOR

## ACKNOWLEDGEMENT\VERIFICATION

STATE OF FLORIDA 1

38

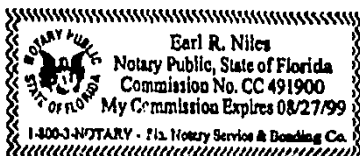
COUNTY OF DADE

**BEFORE ME,** The undersigned authority duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared the Incorporator(s), ALAN THOMAS, to me well known and know to me to be the person(s) described in and who executed the foregoing Articles Of Incorporation, after by me being deposed and duly sworn, did state that the facts set forth in the foregoing are true and correct to the best of his knowledge, information and belief, based on his actual knowledge at the time of the execution of said Articles Of Incorporation.

said Articles Of Incorporation

ALLAN THOMAS, INCORPORATOR

**SWORN TO AND SUBSCRIBED** Before me this Tuesday, the twenty-ninth  
(29th) day of April, 1997.



Carl K. Thelen

EARL R. NILES, ESQUIRE  
NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE  
Commission Number: CC491900

Personally Known [ ] OR Produced Identification [X].  
Type of Identification Produced: Valid ID Document

- stamp -

My Commission expires: August 27th, 1999.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FASHION FURNITURE OF HALLANDALE INC

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

ALLAN THOMAS  
(Name)  
227 NW 2ND AVE  
(P.O. Box ~~NOT~~ acceptable)  
Hallandale FL 33009  
(City/State/Zip)

*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.*

SIGNATURE

Allen Thomas

DATE

5-14-97

FILED  
97 MAY -2 PM 1:40  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314