

PA 7000046743

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

800002190028--9  
-05/23/97-01037--0003  
\*\*\*\*280.00 \*\*\*\*70.00

outlet

SUBJECT: Holiday Furniture Factory ~~outlet~~ Corporation  
(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:

SAM OSTA

Name (Printed or typed)

3541 A - Forest Branch Dr  
Address

Rock Orange, FL 32169  
City, State & Zip

904-322-8940  
Daytime Telephone number

SECRET  
TALLAHASSEE, FLORIDA

97 MAY 23 AM 9:37

FILED

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

Don  
5/28/97

## ARTICLES OF INCORPORATION

FILED  
97 MAY 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

### ARTICLE I NAME

The name of the corporation shall be:

Holiday Furniture Factory outlet Corporation

### ARTICLE II PRINCIPAL OFFICE

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

3541-A - Forest Branch Dr.  
Fort orange FL -  
32119

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ABK OSTA

3541-A - Forest Branch Dr  
Fort orange, FL  
32119

**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):

ABE OSTA  
3541- A. Forest Branch Dr  
Port Orange, FL  
32119

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

21<sup>st</sup> day of MAY, 19 97.

(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 Holiday Furniture Factory outlet Corporation

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

ABE OSTA  
(NAME)

3541-A - Forest Branch Dr  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Port Orange, FL 32119  
(CITY/STATE/ZIP)

FILED  
MAY 23 AM 9:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)

5-21-97  
(DATE)