

P97000055744

CARLOS ALBERTO NUNEZ

Requestor's Name

9921 NW 80 Ave Bay SI

Address

MIAMI GARDENS, FL 33018

City/State/Zip

Phone #

827 4434 827-1219

300002208443--5

-06/11/97-01034--008

****122.50 ****122.50

Office Use Only

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

1. CARLOS AND YUDY FURNITURE (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

Yudy
RA info
and as per
P. 8

6/25/97
6/25/97
6/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

CARLOS ALBERTO NUNEZ
9921 NW 80 AVE, BAY S1
HIALEAH GARDENS, FL 33018

SUBJECT: CARLOS AND YUDY FURNITURE INC.
Ref. Number: W97000013878

We have received your document for CARLOS AND YUDY FURNITURE 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):

Please complete Article VI and correct the spelling of the registered agent's name in the document.

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.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00031822

FILED

97 JUN 25 AM 8:55

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

CARLOS AND YUDY FURNITURE INC.

The undersigned, being natural persons and competent to contract, acting as incorporators of a corporation (hereinafter called the "Corporation") under the provisions and subject to the requirements of the laws of the State of Florida, do adopt the following Articles of Incorporation.

ARTICLE I.

NAME OF CORPORATION

The name of the Corporation shall be

CARLOS AND YUDY FURNITURE INC.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business or businesses of the Corporation and the objects of purposes to be transacted, promoted or carried on by it are as follows:

TO MANUFACTURE FURNITURE OF ALL TYPES ESPECIALLY FORMICA FOR THE PURPOSE OF WHOLESALE AND RETAIL

of the Corporation.

Only the business for which a corporation may be formed under the provisions of the laws of the State of Florida may be conducted by the Corporation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock, having a par value of one dollar (\$1.00) each, amounting in the aggregate to five hundred dollars (\$500). All such shares shall be of one class and shall be designated as common stock. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLE IV

INITIAL CAPITAL

The minimum amount of capital with which the Corporation shall commence business is five hundred dollars (\$500).

ARTICLE V

TERMS OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial street address of the registered office of the Corporation in the State of Florida is 9921 N.W. 80 AVE. 9821 NW 80 AVE
BAY S1 HIALEAH GARDENS 33018 The Board of Directors may from time to time move the office to any other address in Florida.
Bay 5 B-C HIALEAH GARDENS 33016

The address and name of the Registered Agent of the Corporation is: Carlos Alberto Nuñez

9821 NW. 80 AVE Bay 5 B-C
HIALEAH GARDENS, FL 33016

ARTICLE VII

DIRECTORS

The initial number of Directors of the Corporation shall be the number named in Article VIII hereof. The number may be increased or diminished from time to time by resolution of the stockholders, but shall never be less than two (2).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of each of the members of the initial Board of Directors are as follows:
9821 NW. 80 AVE Bay 5 B-C HIA GARDENS 33016
CARLOS ALBERTO NUNEZ (PRESIDENT) 9921-N.W. 80 AVE. BAY S1 HIA. GARDENS 33018
CARLOS ALBERTO NUNEZ (TRASURER) SAME AS ABOVE IS THE ADRESS FOR CARLOS A. NUNEZ

YUDELYS NUNEZ VICE-PRESINTE & SECRETARY 9921 N.W. 80 AVE. HIA. GARDENS 33018 BAYS1
9821 NW. 80 AVE HIA GARDENS 33016
Bay 5 B-C

Each of said directors shall hold office until the first annual meeting of stockholders, or until their successors are elected or appointed and have qualified.

ARTICLE IX

SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, are as

follows: 9821 N.W. 80 AVE BAY 5B-C HIALEAH GARDENS, FL 33016
CARLOS ALBERTO NUNEZ 9921 N.W. 80 AVE, BAY 1 HIALEAH GARDENS FL 33018

SAME AS ABOVE
YUDELYS NUNEZ 9921 N.W. 80 AVE BAY 1 HIALEAH GARDENS FL. 33018

ARTICLE X

CONTRACTS

No contract or other transaction between the Corporation and any other corporation, and no other act of the Corporation shall, in the absence of fraud, in any way be affected or invalidated by the fact that any of the stockholders of the Corporation are pecuniarily or otherwise in, or are directors or officers of, such other corporation. Any stockholder of the Corporation, individually, or any firm or association of which any stockholder may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation provided that the fact that he individually or such firm or association is so interested shall be disclosed or shall have been known to the stockholders. Any stockholder of the Corporation who is also a director or an officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the stockholders which shall authorize any such contract or transaction, with like force and effect as if he

were not such stockholder or officer or director of such other corporation or not so interested.

ARTICLE XI

INDEMNITY

Each stockholder or officer of the Corporation, whether or not then in office, shall be indemnified by this Corporation against all costs and expenses reasonably incurred by or imposed upon him in connection with or arising out of any action, suit or proceeding in which he may be involved by reason of his being or having been a stockholder, or officer of the Corporation, such expenses to include the cost of reasonable settlements (other than amounts paid to the Corporation itself) made with a view to curtailment of costs of litigation. The Corporation shall not, however, indemnify any stockholder or officer with respect to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such stockholder or officer, nor in respect to any matter on which any settlement or compromise is effected, if the total expense, including the costs of such settlement, shall substantially exceed the expense of liability which might reasonably be incurred by such stockholder or officer in conducting such litigation to a final conclusion. The foregoing right of indemnification shall not be exclusive of other rights which any stockholder or officer may be entitled to as a matter of Law.

ARTICLE XII

AMENDMENTS

From time to time any of the provisions of these Articles of Incorporation may be amended in the manner prescribed by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made, and all rights at any time conferred upon the stockholders of this Corporation by these Articles of Incorporation are granted subject to the provisions of this Article.

IN WITNESS WHEREOF, the undersigned make and subscribe these Articles of Incorporation this

STATE OF FLORIDA

COUNTY OF DADE

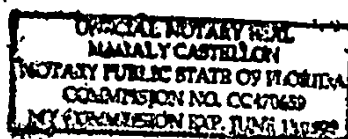
ON THIS 6TH OF JUNE OF 1997 BEFORE ME CAME

CARLOS ALBERTO NUNEZ
YUDELYS NUNEZ

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they duly acknowledged to me that they executed the same for the purposes therein expressed.

THE CORPORATION'S PRINCIPAL AND MAILING ADDRESS IS AS FOLLOWS:

CARLOS AND YUDY FURNITURE INC.
9821 N.W. 80th AVE BAY ~~51~~ HIALEAH GARDENS FLORIDA 33016
58-C



Magaly Castellon

OFFICIAL NOTARY SEAL
MAGALY CASTELLON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 470659
MY COMMISSION EXP. JUNE 11, 1999

*Sworn and subscribed before me
on June 9th 1997 at Dade*

I hereby accept the duties and responsibilities as registered agent.

FILED

97 JUN 25 AM 8:55

IN WITNESS WHEREOF, the undersigned make and
subscribe these Articles of Incorporation THIS 6TH DAY
OF JUNE 1997.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Alberto Nunez
CARLOS ALBERTO NUNEZ
Incorporator/Registered Agent

Yudelys Nunez
YUDELYS NUNEZ

STATE OF FLORIDA

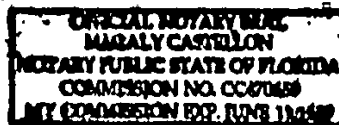
COUNTY OF DADE

ON THIS 6TH DAY OF JUNE 1997 BEFORE ME PERSONALLY CAME CARLOS ALBERTO NUNEZ
AND YUDELYS NUNEZ

to be known to be the persons described as subscribers in and
who executed the foregoing Articles of Incorporation, and
they duly acknowledged to me that they executed the same for
the purposes therein expressed.

Magaly Castellon
MAGALY CASTELLON

NOTARY PUBLIC STATE OF FLORIDA



OFFICIAL NOTARY SEAL
MAGALY CASTELLON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC470659
MY COMMISSION EXP. JUNE 11, 1999

