P97000095599

Art Lobe 4260 NW 1st Ave. Ste 56 Boca Raton, FL 33431-4264 300002319053--8 -10/13/97--01107--001 ******70.00 ******70.00 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Pick up time _____ Certified Copy ☐ Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation W97-23401 Reinstatement Trademark

Other

Examiner's Initials 11/7/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 14, 1997

ART LOBE 4260 NW 1ST AVE. SUITE 58 BOCA RATON, FL 33431-4264

SUBJECT: R-TISTIC FURNITURE SERVICE, INC.

Ref. Number: W97000023401

We have received your document for R-TISTIC FURNITURE SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 097A00050142

ARTICLES OF INCORPORATION

FILED

97 NOV -7 PM 12: 51

SECRETARY OF STATE

OF

R-TISTIC FURNITURE SERVICE, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is R-TISTIC FURNITURE SERVICE, INC., whose principal place of business is 4260 NW 1st Avenue, Bay #56, Boca Raton, FL 33431.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 9255 SW 2nd Street, Boca Raton, FL 33428 and the name of its initial registered agent at said address is Art Lobe.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and address is: Art Lobe, 9255 SW 2nd Street, Boca Raton, FL 33428.

ARTICLE VII

The name and address of the incorporator is: Art Lobe, 9255 SW 2nd Street, Boca Raton, FL 33428.

ARTICLE VIII

The shareholder(s) shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ration of the authorized shares of common stock held by the holder to any shares of common stock currently authorized.

ARTICLE XI

Pursuant to Florida Statue Section 607.0203, the effective date of the commencement of the corporation existence is the 26th day of September, 1997 which is the date of subscription and acknowledge of the Articles of Incorporation. Said Articles of Incorporation are to be filed with five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 8th day of October, 1997.

ART LOBE

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared ART LOBE who is to me well known to be the purpose described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said county and State this 8th day of October, 1997.

nmission Exp. JUNE 6. 1999

Notary Public, State of Florida

My commission Expires: 6.699

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: R-Tistic Forming Service Inc.
_	
2.	The name and address of the registered agent and office is:
	Ant have
	4 Ha N.W. 1st fee #56 Baca Raton Fla: 33431
	(P.O. Box <u>NOT</u> acceptable)
	(City/State/Zip)
	\cdot ,

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

DATE

FILED

97 NOV -7 PM 12: 51

SEUNDATA DA JATE
TALLAHASSEF EL ORBINA