

P98000026010

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

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-01/15/98--01054--010
****140.00 ****70.00

SUBJECT: Sun Furniture Company

Enclosed is an original and (1) one copy of the articles of incorporation and a check for \$70.00 to cover the filing fee.

Roy Wiley
21 Hepburn Street, Suite 20
Jupiter, FL 33458
561-744-9547

EFFECTIVE DATE
3-12-98

FILED
98 MAR 19 AM 7:50
SPECIAL AGENT IN CHARGE
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CB
1/28/98

EFFECTIVE DATE
3-12-98

ARTICLES OF INCORPORATION

OF

SUN FURNITURE COMPANY OF PALM BEACH, INC.

I, the undersigned natural person of the age of twenty-one years or more, do make and acknowledge these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUN FURNITURE COMPANY OF PALM BEACH, INC. whose principal office is located at its registered office in the state of Florida is to be located at 7720 N. Federal Highway, Boca Raton, Florida 33487 in the county of Palm Beach.

ARTICLE II - TERM OF EXISTANCE

The period of duration of the corporation is perpetual unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in business services or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME

POST OFFICE ADDRESS

Kathryn Capozio

7720 N. Federal Highway
Boca Raton, Florida 33487

98 MAR 19
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STATE
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TALLAHASSEE
FLORIDA
3-12-98

Page 2 - Articles of Incorporation,
SUN FURNITURE COMPANY OF PALM BEACH, INC.

ARTICLE VI - EFFECTIVE DATE

The effective date is to be five days before the filing date.

ARTICLE VII - INCORPORATOR

The name and mailing address of the incorporator is as follows:

NAME	POST OFFICE ADDRESSES
Kathryn Capozio	7720 N. Federal Highway Boca Raton, Florida 33487

The undersigned Incorporator has executed these Articles of Incorporation on this 14th day of March, 1998

Kathryn Capozio
Kathryn Capozio

3/14/98

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:
SUN FURNITURE COMPANY OF PALM BEACH, INC.
2. The name and address of the registered agent and office
is: Kathryn Capozio
7720 N. Federal Highway
Boca Raton, Florida 33487

98 MAR 19 AM 7:50
SECTION 7
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
FILED

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 the 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: Kathryn Capozio
Kathryn Capozio

Date: 3/14/98