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98 MAY -1 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANA FERNANDEZ  
8725 N.W. 117 STREET  
HIALEAH GARDENS, FL  
33018

Cit

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

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NEW FILINGS	
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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEY MAY 5 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF**

**A & P CABINET FURNITURE DEPOT, INC.**

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby for form a corporation for profit under the laws of the State of Florida.

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**ARTICLE I - NAME**

The name of the corporation is

**A & P CABINET FURNITURE DEPOT, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose and nature of business to be transacted by this corporation is as follows:

- (a) To carry on in any capacity any business or trade deemed legal in the State of Florida or elsewhere, both domestic and international.
- (b) To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, both domestic and international, with out restriction as to place or amount, and to have, use, exercise and enjoy all of the general powers of like corporations.
- (c) To become a participant both any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida, or elsewhere, both domestic and international.
- (d) To acquire by purchase, lease or otherwise, lands, and interest in lands, and to own, held, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings, or other structures, now or hereafter erected on any lands, or interest in lands, and any buildings or other structures, at any time lands owned or held for investment or otherwise, use and operate, real state of all kinds improved, or any right or interest therein. Such activities shall not be restricted.
- (e) To contract debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences or indebtedness, and to execute such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase to corporate assets of any other corporation and engage in the same or other character of business.

(g) To guarantee, endorse, purchase, hold, sell, transfer mortgage pledge or otherwise acquire or dispose of the shares of indebtedness created by any other corporation of the State of Florida or any other State government, both domestic and international, and while owner or such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any association or corporation. And to transact any further business necessarily connected solely with the purpose of this corporation, or calculated to facilitate the same.

(i) To do any or all of the things hereby set forth to the same extent as principals, agents, contractors or otherwise, alone or in company with others, and to perform all such things and act accordingly, profitably or carrying on any of the business or acts named above.

The intention is that none of the objects and powers as hereby set forth above, except where otherwise specified in this Article, shall be in anyway limited or restricted by reference or interference from the terms of any other objects, powers or clauses of the Article or any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to have outstanding at anytime is ONE MILLION (\$1,000,000.00) shares of common stock. The PAR VALUE of each share will be \$. 01 per share. Said authorized shares may be divided into Voting and Nonvoting shares by the issuance of the Board of Directors provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

### **ARTICLE IV- INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is One Hundred dollars (\$100.00).

**ARTICLE V- TERM OF EXISTENCE**

**The corporation shall have perpetual existence.**

**ARTICLE VI --ADDRESS**

**The initial street address of the principal office of this corporation is to be at:**

**8725 N.W. 117 STREET BAY 17  
Hialeah Gardens, Florida 33018**

**The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.**

**ARTICLE VII - RESIDENT AGENT**

**ANA FERNANDEZ  
8806 N.W. 112 STREET  
Hialeah Gardens, Florida  
33018**

**ARTICLE VIII - DIRECTORS**

**The names and street address of the initial directors who shall hold office until successors are elected and have qualified are as follows:**

**ANA FERNANDEZ  
8806 N.W. 112 STREET  
Hialeah Gardens, FL 33018**

**ARTICLE IX- SUBSCRIBER**

**The name and street address of the Subscriber to these Articles of Incorporation:**

**ANA FERNANDEZ  
8806 N.W. 112 STREET  
Hialeah Gardens, Fl 33018**

**ARTICLE X- EFFECTIVE DATE**

**These Articles of Incorporation shall be effective on the date of filing.**

**ARTICLE XI--AMENDMENT**

**These Articles of Incorporation may be amended in the manner provided by the 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, manifesting their intention that a certain amendment to these Articles of Incorporation be made.**

**IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29 day of April 1998.**

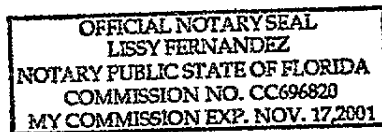
 (SEAL)

( STATE OF FLORIDA )  
COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned Notary Public personally appeared,  
to me ANA FERNANDEZ , well known to me to be the individual described and first being  
duly sworn , execute the foregoing Articles of Incorporation and acknowledged before me  
that he executed the same purposes therein expressed.

above this 28 day of April, 1998. WITNESS my hand and official seal in the County and State named

  
STATE OF FLORIDA AT LARGE



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98 MAY -1 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA