

TRANSMITTAL LETTER

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

500002596175--1
-07/23/98--01023--010
*****70.00 *****70.00

SUBJECT: JAX UPDATED FURNITURE, INC.
(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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FILED
98 AUG -4 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: FOUSU CHIANG
Name (printed or typed)
10865 SW 38th Drive
Address
Davie, FL 33328
City, State & Zip
954 964 6692
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

FOUSI CHIANG
10865 SW 38TH DRIVE
DAVIE, FL 33328

SUBJECT: JAX UPDATED FIRNITURE, INC.
Ref. Number: W98000016950

We have received your document for JAX UPDATED FIRNITURE, INC..
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 898A00039383

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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:

JAX UPDATED FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

10865 S.W. 38th DRIVE
DAVIE, FL 33328

ARTICLE III SHARES

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

500 shares common \$1 Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FOUSU CHIANG
10865 SW 38th DRIVE
DAVIE, FL 33328

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FOUSU CHIANG
10865 SW 38th Drive
Davie, FL 33328

HUILING CHENG
10865 SW 38th Drive
Davie, FL 33328

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

17th day of July, 1998.

Fousu Chiang
Signature

Huilin Cheng
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: JAX UPDATED FURNITURE, INC.

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

FOUSU CHIANG

10865 SW 38th Drive

(P. O. BOX NOT ACCEPTABLE)

Davie, FL 33328

(CITY/STATE/ZIP)

SIGNATURE *Fousu Chiang*

(Corporate Officer)

TITLE President

DATE July 17, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Fousu Chiang*

(Registered Agent)

DATE July 17, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA