

P98000105512

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

FILED

98 DEC 21 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Farina Furniture Services, Inc.

(Proposed corporate name - must include suffix)

900002698149--9

-11/30/98--01133--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Richard L. Farina, Jr./Registered Agent  
Name (Printed or typed)

6319 Forrester Drive

Address

Bradenton, FL 34202

City, State & Zip

(941) 727-7749

Daytime Telephone number

P. Hall

DEC 21 1998

W98-27158

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

9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 4, 1998

RICHARD L. FARINA, JR.  
6319 FORRESTER DRIVE  
BRADENTON, FL 34202

SUBJECT: FARINA FURNITURE SERVICES, INC.  
Ref. Number: W98000027158

We have received your document for FARINA FURNITURE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 098A00057513

18 December, 1998

Ms. Pamela Hall  
Document Specialist  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Hall:

Subject: Farina Furniture Services, Inc.  
Ref #: W98000027158

In accordance with your correspondence, dated December 4, 1998, enclosed please find the revised Articles of Incorporation. Per our telephone conversation on December 17, 1998, I reviewed the document for a consistency error with the registered agent name and street address and found no error. However, I did find an inconsistency with the Incorporator address in the document. Hopefully this corrects any error with the Articles of Incorporation.

Should you have any questions, please feel free to contact the undersigned at (941) 727-7749.

Sincerely,



Richard L. Farina, Jr.

Enclosures (2)

ARTICLES OF INCORPORATION  
FARINA FURNITURE SERVICES, INC.

FILED  
98 DEC 21 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this Corporation shall be Farina Furniture Services, Inc.

ARTICLE II.  
Address

The principal place of business, and the mailing address, of this Corporation shall be 4014 Primavera Drive, Land O' Lakes, FL. 34639.

ARTICLE III.  
Corporate Purposes

The Corporation is organized for the purpose of engaging in any and all activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.  
Term of Corporate Existence

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE V.  
Corporate Powers

This Corporation shall have and exercise all the powers accorded corporations under the laws of the State of Florida.

ARTICLE VI.  
Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of One Dollar (\$1.00) per share. The stock of the Corporation shall be

issued for such consideration as may be determined by the Board of Directors but not less than par value.

Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take form of options, rights of refusal, buy and sell agreements or any other lawful form of agreements.

#### ARTICLE VII.

##### Incorporator

The name and street address of the Incorporator of this Corporation are as follows:

Karen Werner  
4048 Primavera Drive  
Land O' Lakes, FL. 34639

#### ARTICLE VIII.

##### Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 6319 Forrester Drive, Bradenton, FL. 34202. The name of the initial Registered Agent of the Corporation at the above address shall be Richard L. Farina, Jr. The Board of Directors may from time to time change the Registered Office to any other address in the State of Florida or change the Registered Agent.

#### ARTICLE IX.

##### Board of Directors

The powers of the Corporation shall be exercised by any or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors. The initial Board of Directors shall consist of two persons. The number of directors may be either increased or decreased from time to time as regulated by the Bylaws.

The name and street address of each member of the initial Board of Directors of the Corporation who shall hold office until the first annual meeting of the shareholders and thereafter until his or her successor is elected and qualified or until his or her earlier resignation, removal from office, inability to act, or death, is as follows:

Charles B. Farina	Karen Werner
12721 Oconee Blvd.	4048 Primavera Drive
New Port Richey, FL. 34654	Land O' Lakes, FL. 34639

ARTICLE X.  
Officers

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors at such time and in such manner as prescribed by the bylaws. The Corporation may have such other officers and assistant officers and agents as the Board of Directors may deem necessary, to be elected by the Board of Directors or chosen in such other manner as prescribed by the bylaws. A person may hold more than one office, and all of the offices may be held by the same person. The names and addresses of the initial officers are as follows:

President: Charles B. Farina  
12721 Oconee Blvd.  
New Port Richey, FL. 34654

Vice-President: Ramon B. Farina  
Postbus 15010  
1001 MA Amsterdam  
The Netherlands


Secretary: Karen Werner  
4048 Primavera Drive  
Land O' Lakes, FL. 34639

Treasurer: Karen Werner  
4048 Primavera Drive  
Land O' Lakes, FL. 34639

ARTICLE XI.  
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation of FARINA FURNITURE SERVICES, INC., this 18<sup>th</sup> day of November, 1998.

  
Karen D. Werner  
Incorporator

STATE OF FLORIDA  
COUNTY OF PASCO

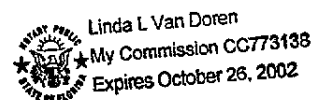
The foregoing Articles of Incorporation of FARINA FURNITURE SERVICES, INC., were acknowledged before me this 18<sup>th</sup> day of November, 1998, by Karen D. Werner, as Incorporator.

  
Signature of Notary Public

*Karen D. Werner  
personally known to me.*

  
Printed, Stamped Name of Notary

*My Commission expires  
10-26-2002*



## CERTIFICATE DESIGNATING INCORPORATOR

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, FARINA FURNITURE SERVICES, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated and named Karen D. Werner, located at 4048 Primavera Drive, Land O' Lakes, FL. 34639 as its Incorporator.

Charles B. Farina, President  
Charles B. Farina  
President

Date: 11/18/98

Ramon B. Farina, V. President  
Ramon B. Farina  
Vice-President

Date: 11/18/98

Having been named by the above-stated Corporation as its Incorporator to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

Karen D. Werner, Incorporator

Karen D. Werner  
Incorporator

Date: 11/18/98

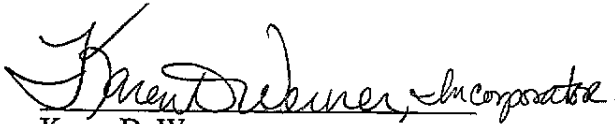


FILED

**CERTIFICATE DESIGNATING REGISTERED AGENT<sup>98</sup> DEC 21 AM 11:00  
AND REGISTERED OFFICE**

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

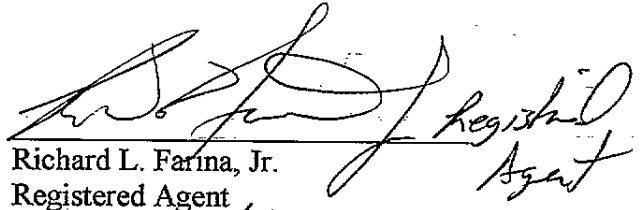
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, FARINA FURNITURE SERVICES, INC., desiring to organize as a Corporation under the laws of the State of Florida, has designated 6319 Forrester Drive, Bradenton, FL. 34202, as its initial Registered Office, and has named Richard L. Farina, Jr., located at said address as its initial Registered Agent.

  
Karen D. Werner

Incorporator

Date: 11/18/98

Having been named by the above-stated Corporation as its Registered Agent to accept service of process at the location designated herein, the undersigned hereby accepts said appointment and agrees to act in this capacity, is familiar with and accepts the obligations of Section 607.0505, Florida Statutes, and agrees to comply with the laws of Florida applicable thereto.

  
Richard L. Farina, Jr.  
Registered Agent

Date: 11/18/98