

TRANSMITTAL LETTER

P 9 8 0 0 0 1 0 6 2 1 2

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

FILED  
98 DEC 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

9000002717889--7  
-12/21/98--01111--001  
\*\*\*\*\*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: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

F. CHESSEB DEC 23 1998

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

# 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:

N.A.F. FURNITURE WAREHOUSE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

11350 Space Blvd., Bay 4, Orlando, FL 32837

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Genevieve Menaged, 11350 Space Blvd., Bay 4, Orlando, FL 32837 (407) 855-5350

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## ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Genevieve Menaged, 14249 Sports Club Way, Orlando, FL 32837

The undersigned incorporator has executed these articles of Incorporation this 14<sup>th</sup> day of December, 1998.

Genevieve Menaged  
Signature

## **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: N.A.F. Furniture Warehouse, Inc.

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

Genevieve Menaged, 11350 Space Blvd., Bay 4, Orlando, FL 32837

*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.*

Genevieve Menaged  
(Signature)

12/14/98  
(Date)

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