

P99000001046

TRANSMITTAL LETTER

December 21, 1998

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

300002729063--1
-01/04/99-01070-013
*****78.75 *****78.75

SUBJECT: DESIGNER 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified
Copy

☐ \$131.25
Filing Fee,
Certified
Copy and
Certificate

ADDITIONAL COPY REQUIRED

FROM: RAYFORD H. HIXON
Name (printed or typed)

P. O. BOX 3399
Address

CLEARWATER BEACH, FL 33767-8399
City, State & Zip

727-449-2575
Daytime Telephone Number

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

99 JAN -4 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

DESIGNER FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 SOUTH DAKOTA AVENUE, SUITE 310
TAMPA, FLORIDA 33606

ARTICLE III SHARES

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

7,500 SHARES

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified are:

RAYFORD H. HIXON, JR.
P. O. BOX 3399
CLEARWATER BEACH, FL 33767-8399

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


RAYFORD H. HIXON, JR.
800 SOUTH DAKOTA AVENUE, SUITE 310
TAMPA, FLORIDA 33606

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ARTICLE VI INCORPORATOR

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

RAYFORD H. HIXON, JR.
800 SOUTH DAKOTA AVENUE, SUITE 310
TAMPA, FLORIDA 33606




Signature/Incorporator

Date

(An additional article must be added if an effective date is requested)

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.



Signature/Registered Agent

Date

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