

TRANSMITTAL LETTER

P99000013652

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

99 FEB 11 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: Contract Office Furniture Distributors, 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
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Edmond Rondeau
Name (Printed or typed)

2309 Thixton Court
Address

Tampa, Florida 33629
City, State & Zip

813/876-2400
Daytime Telephone number

9000002773499--6
-02/12/99--01005--004
*****87.50 *****87.50

50
2/11

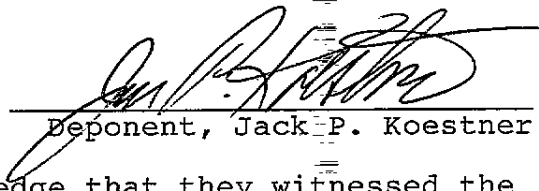
NOTE: Please provide the original and one copy of the articles.

AFFIDAVIT

Jack P. Koestner, being first duly sworn deposes and says as follows:


1. That he is President & secretary of Contract Office Furniture Distributors, Inc., a Florida corporation, certificate number 69-01-032759-40.
2. That he is President and Secretary of said corporation.
3. That Dissolution of said corporation has been approved by all shareholders of said corporation and Articles of Dissolution are enclosed and this Affidavit is made a part of said Articles.
4. That Deponent does not intend to file for reinstatement of said corporation name.

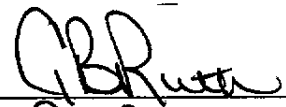
Further Deponent sayeth not.


Deponent, Jack P. Koestner

The below signed witnesses acknowledge that they witnessed the signature of JACK P. KOESTNER this 1 day of February, 1999.

WITNESSES

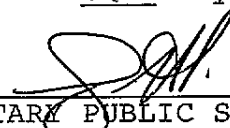

Jacqueline Hazel
Printed Name
171 Bristol Pt. Longwood
Address

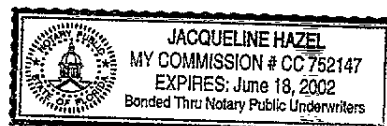

GBR
Printed Name
2601 SWR #34 Longwood
Address

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing was sworn to and subscribed before me this 1 day of February, 1999 by JACK P. KOESTNER who produced Florida drivers license as identification and who did execute the foregoing under oath or affirmation.

WITNESS my hand and official seal this 1 day of February 1999.


NOTARY PUBLIC STATE OF FLORIDA



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TALLAHASSEE, FLORIDA

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:

Contract Office Furniture Distributors, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3641 W. Kennedy Blvd , Suite D, Tampa, Florida 33609

ARTICLE III SHARES

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

One thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Edmond Rondeau, 2309 Thixton Ct., Tampa, Fla. 33629

ARTICLE V INCORPORATOR

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

Edmond Rondeau, 2309 Thixton Ct., Tampa, Fla. 33629

Edmond Rondeau

Signature/Incorporator

Registered Agent

2-1-99

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