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Phone 305 444-5727

Company FORMAN & PARKER/CPA PA

Address 1501 S LE JEUNE RD

Dept/Floor/Suite/Room

CORAL GABLES

State

FL

ZIP 33134

Office Use Only

Internal Billing Reference

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wacky World Furniture, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED  
99 MAY -7 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-05/07/99--01108--008  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

5-11  
105

**ARTICLES OF INCORPORATION**  
**OF**  
**WACKY WORLD FURNITURE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this Corporation is:

**Wacky World Furniture, Inc.**

**ARTICLE II.**

This Corporation shall exist in perpetuity commencing with the filing of these documents.

**ARTICLE III.**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV.**

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

**ARTICLE V.**

**SECTION I.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

## SECTION II: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## ARTICLE VI.

### PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII.

The street address of the principal place of business of this Corporation is:

2841 Tangelo Way  
Palm Harbor, Florida 34684

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN  
1521 SW LeJeune Road  
Coral Gables, Florida 33134

## ARTICLE VIII.

This Corporation shall have Three (3) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than Two (2). The name and address of the initial Directors of this Corporation are:

DIRECTOR

Bruce Barry  
3702 Natureview Way  
Tampa, Florida 33624

DIRECTOR

Philip Manquen  
1621 Gulf Blvd., # 1105  
Clearwater, Florida 33767

DIRECTOR

Madeline Goudos  
2841 Tangelo Way  
Palm Harbor, Florida 34684

ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT

Bruce Barry  
3702 Natureview Way  
Tampa, Florida 33624

VICE-PRESIDENT

Philip Manquen  
1621 Gulf Blvd., # 1105  
Clearwater, Florida 33767

SECRETARY / TREASURER

Madeline Goudos  
2841 Tangelo Way  
Palm Harbor, Florida 34684

ARTICLE X.

The name and address of the incorporator who is signing these Articles of Incorporation is:


TERRY J. FORMAN  
1521 SW LeJeune Road  
Coral Gables, Florida 33134

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

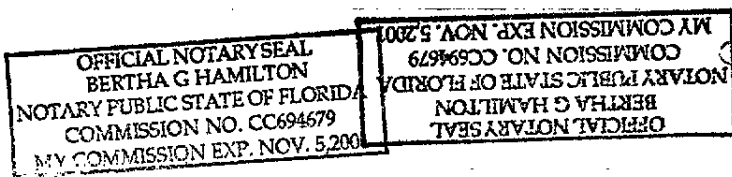
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 1999.

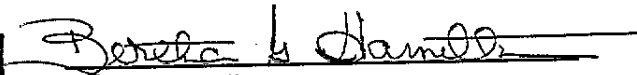
  
TERRY J. FORMAN, Subscriber

STATE OF FLORIDA       }  
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30  
day of April, 1999, in the County and State aforesaid.



  
Bertha Hamilton  
Notary Public, State of Florida  
at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE**  
**SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED.**

In compliance with Section 48.091 and 607.0501(3), Florida Statutes, the following is submitted:

First that, **Wacky World Furniture, Inc.**, desiring to organize or qualify under the laws of the state of Florida, with its principal place of business, located at 2841 Tangelo Way, Palm Harbor, Florida 34684 Lejeune Road, Coral Gables, Florida 33134, has named TERRY J. FORMAN, whose address is 1521 SW Lejeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: April 30, 1999

By:   
Terry J. Forman, Subscriber

Having been named to accept service of process for **Wacky World Furniture, Inc.**, at the place designated in this certificate, I hereby agree to act in this capacity, and I am familiar with and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: April 30, 1999


By:   
Terry J. Forman, Subscriber

STATE OF FLORIDA                   }  
COUNTY OF DADE-MIAMI        }

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, who being first duly sworn deposes and states on oath that he executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 30 day of April, 1999, in the County and State aforesaid.

OFFICIAL NOTARY SEAL  
BERTHA G HAMILTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC694679  
MY COMMISSION EXP. NOV. 5, 2001

  
Bertha Hamilton  
Notary Public, State of Florida  
at Large

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MAY -7 PM 4:18  
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TALLAHASSEE, FLORIDA