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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

FURNITURE DISCOUNTERS OF THE CAROLINA'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78 <b>.7</b> 5

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### ARTICLES OF INCORPORATION

OF

FURNITURE DISCOUNTERS OF THE CAROLINA'S, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### **ARTICLE I**

The name of this Corporation shall be:

FURNITURE DISCOUNTERS OF THE CAROLINA'S, INC.

#### **ARTICLE II**

### GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd, #22 Ft. Lauderdale, FL 33309

> By: Alan Dombrow

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#### **ARTICLE IV**

#### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

#### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 3895 NW 19th Street Lauderdale Lakes, FL 33311

and the initial registered agent of this Corporation at that address shall be:

Jay Abandond

#### ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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#### ARTICLE VIII

The Directors of this Corporation are:

Jay Abandond/President

#### **ARTICLE IX**

# INITIAL BOARD OF DIRECTORS

The name and address of the initial members of the Board of Directors is:

Jay Abandond 3895 NW 19th Street Lauderdale Lakes, FL 33311

#### ARTICLE X

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jay Abandond 3895 NW 19th Street Lauderdale Lakes, FL 33311

### ARTICLE XI

The street address of the principal place of business is:

3895 NW 19th Street Lauderdale Lakes, FL 33311

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In Witness Whereof, I, the Incorporator have executed these Articles of Incorporation

this 9TH

day of JUNE, 1999

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THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

FILE B 99 JUN 23 PM 4: 21 SECRETARY OF PIMIE

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