

799000058363

Division of Corporations
Florida Department of State

FILED

99 JUN 28 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,
I apologize for not giving you an
address and phone number. I will
do so now.

Marvin Cohen
212 W First St.
Sanford FL 32771

100002906661--9

-06/16/99-01075-009

***122.50 ***78.75

407-302-2208

P.S. I made changes on form.


Marvin Cohen

789,3544,3551,3550
7/99-14/26

7
JUN 28 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 16, 1999

MARVIN COHEN
1270 OKLAHOMA STREET
OVIDO, FL 32765

SUBJECT: AM INC. *CHANGED TO AM ANTIQUE & FURNITURE INC*
Ref. Number: W99000014126

We have received your document for AM INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 399A00032485

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

AM ~~INC.~~ *ANTIQUES + FURNITURE INC*

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of State of Florida.

ARTICLE I

The name of the corporation is

AM ~~INC.~~ *ANTIQUES + FURNITURE INC*

**ARTICLE II
TERM OF EXISTENCE**

This corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III
NATURE OF BUSSINESS**

The purpose for which this corporation is organized is to engage all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

**ARTICLE IV
CAPITAL STRUCTURE**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock. Each of the said shares of stock shall entitle the holder thereof to one(1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Marvin Cohen The street address of the initial registered office of this corporation is 1270 Oklahoma St. Oviedo, FL, 32765 The initial principal place of bussiness of this corporation and the mailing address is 1270 Oklahoma St., Oviedo, FL 32765 The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation that shall consist of not less than one(1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name and street address of the member of the initial Board of Director for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shal hold office until the first annual meeting of the shareholder or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	STREET ADDRESS
MARVIN COHEN	1270 Oklahoma St. Oviedo, FL 32765

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator is Marvin Cohen
 1270 Oklahoma St.
 Oviedo, FL 32765

**ARTICLE IX
BY LAWS**

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
PRE-EMPTIVE RIGHTS**


Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended anytime by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each Director, of the time and place of the meeting and purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 8 day of June 1999.



Incorporator - Marvin Cohen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

AM ANTIQUES + FURNITURE, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Oviedo, State of Florida, has named Marvin Cohen, 1270 Oklahoma St, Oviedo, FL 32765 as agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

June 8, 1999
DATE