

999000059766

Noel Denevillo

Requestor's Name

9230 N.W. 25th St.

Address

Sunrise, FL 33329

City/State/Zip

Phone #

700002920067--5

-06/30/99--01085--020

*****70.00 *****70.00

Office Use Only

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

1. 34's Furniture Works, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 30 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
3 J'S FURNITURE WORKS, INC.

FILED
99 JUN 30 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporators of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be 3 J'S FURNITURE WORKS, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 833 NW 45th street, Ft. Lauderdale, Florida 33309, or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is One Thousand (1,000) shares of Common Stock at One Dollar (\$1.00) par value per share.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors are:

Noel Demecillo
9730 NW 25th Street
Sunrise, FL 33322

Jane Cader
9730 NW 25th Street
Sunrise, FL 33322

ARTICLE VI

SUBSCRIBER

The names and addresses of the subscribers of these articles of Incorporation are:

Noel Demecillo
9730 NW 25th Street
Sunrise, FL 33322

Jane Cader
9730 NW 25th Street
Sunrise, FL 33322

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 9730 NW 25th Street, Sunrise, FL 33322 and the name of the initial registered agent of the Corporation at that address is Noel Demecillo.

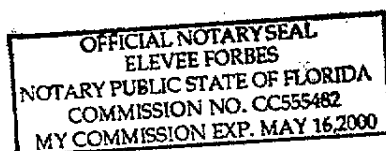
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 4th day of June, 1999.

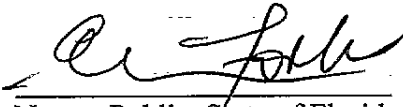

Noel Demecillo

STATE OF FLORIDA)
 S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared NOEL DEMECILLO, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this 7 day of JUNE, 1999.




Notary Public, State of Florida

My commission expires: may 16 2000

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is 3 J'S FURNITURE WORKS, INC.
2. The name and address of the registered agent and office is:

Noel Demecillo
9730 NW 25th Street
Sunrise, FL 33322

Having been named as registered agent to accept services 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 obligation of my position as registered agent.

By: 
REGISTERED AGENT