

P99000064614
TRANSMITTAL LETTER

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

600002930366--0
-07/13/99-01074-015
****122.50 *****78.75

SUBJECT: ORIGINAL PULL OUT DRAWER 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: PETER A. FORTE
Name (Printed or typed)

311 SE 5 AVE
Address

POMPANO BEACH FL 33060
City, State & Zip

954-785-5870
Daytime Telephone number

FILED
99 JUL 13 AM 11:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ORIGINAL PULL OUT DRAWER INC.

ARTICLE II

Principal place of business and mailing address

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

311 SE 5 AVE
POMPANO BEACH FL. 33060

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99 JUL 13 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

SHARES

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

100

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

VOTED ON BY DIRECTORS

ARTICLE V

Initial registered agent and street address

The name and the street address of the initial registered agent is:

PETER A. FORTE
311 SE 5 AVE
POMPANO BEACH FL 33060

ARTICLE VI

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

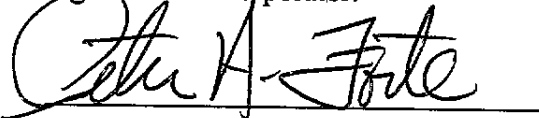
PETER A. FORTE PRES.
311 SE 5 AVE
POMPANO BEACH FL 33060

MARY ANN FORTE SEC.
311 SE 5 AVE
POMPANO BEACH FL 33060

The undersigned incorporator has executed these Articles of Incorporation this 9 day of JULY, 19 99.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



PETER A. FORTE
Typed name of incorporator signing

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0301, 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:

ORIGINAL PULL OUT DRAWER INC.
(must include suffix)


2. The name and address of the registered agent and office is:

PETER A. FORTE
(NAME)

311 SE 5 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMERO BEACH FL 33060
(CITY/STATE/ZIP)

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.


(SIGNATURE)

JULY 9 - 99
(DATE)

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TALLAHASSEE, FLORIDA
RECORDS & CLERK OF STATE