

# P990000083840

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ATM Furniture Corporation

2589  
W99-21677

Signature \_\_\_\_\_

Requested by: CY

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

800002991668-3

09/21/99-01003-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 22 PM 12:51

RECEIVED  
99 SEP 20 PM 3:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 22 PM 12:51

September 21, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET #1  
TALLAHASSEE, FL 32302

SUBJECT: ATM FURNITURE CORPORATION  
Ref. Number: W99000021677

We have received your document for ATM FURNITURE CORPORATION.  
However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 299A00046188

RECEIVED  
99 SEP 22 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Corrected

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 22 PM 12:51

**ARTICLES OF INCORPORATION**  
**OF**  
**ATM FURNITURE CORPORATION**

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: ATM FURNITURE CORPORATION.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes: to engage in the sale of furniture and services related to furniture through its officers, employees and agents, who are all legal authorized to render such professional services in this state.

**ARTICLE IV - AUTHORIZED SHARES OF CAPITAL STOCK**

**Number.** The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

**Initial issue.** 100 shares of the Capital Stock of the corporation shall be issued for cash at

a par value of \$1.00 per share.

**Stated capital.** The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

**Dividends.** The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

**No classes of stock.** The shares of the corporation are not to be divided into classes.

**No share in series.** The corporation is not authorized to issue shares in series.

**Number of shares.** Nothing in these Articles shall prevent the majority of shareholders from creating a greater number of shares or increasing the value of existing shares.

**Division of shares.** The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

|                    |           |
|--------------------|-----------|
| Addam Masri        | 51 Shares |
| Toufic Livon Masri | 49 Shares |

#### **ARTICLE V - REGISTERED OFFICE AND AGENT**

The initial street address of this corporation's office is 4231 Tall Tree Drive Orlando, FL 32810. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 5705 Hansel Avenue, Orlando, Florida 32809.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have a Board of Directors with two directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

---

The names and addresses of the directors of this corporation are:

ADDAM MASRI  
4231 Tall Tree Drive  
Orlando, FL 32810

TOUFIC LIVON MASRI  
4231 Tall Tree Drive  
Orlando, FL 32810

#### **ARTICLE VII - INCORPORATOR**

The name address of the incorporator signing these Articles of Incorporation is: JOHN  
STEMBERGER, 5705 Hansel Avenue, Orlando, Florida 32809.

#### **ARTICLE VIII - INFORMAL ACTION OF THE DIRECTORS**

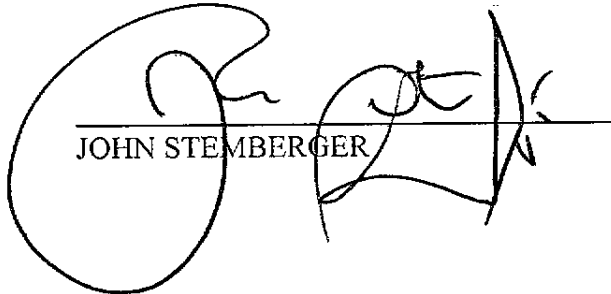
If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

#### **ARTICLE IX - INFORMAL ACTION OF THE SHAREHOLDERS**

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation in the State of Florida this 17<sup>th</sup> day of SEPTEMBER, 1999.

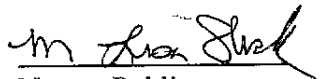
  
JOHN STEMBERGER

STATE OF FLORIDA

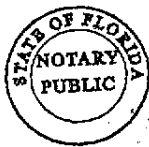
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared JOHN STEMBERGER who is  
to me well known to be the person described in and who executed the foregoing Articles of  
Incorporation as the incorporator, and he acknowledged to and before me that he executed the same  
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in the said  
County and State this 17<sup>th</sup> day of September, 1999.

  
Notary Public

My commission expires:



M. LISA SHUCK  
My Comm Exp. 12/17/99  
Bonded By Service Ins  
No. CC518884  
☒ Personally Known ☐ Other I.D.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ATM Furniture Corporation organized under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 5705 Hansel Avenue, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN STEMBERGER, Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 22 PM 12:51