

P99000108230

Requester's Name

Address

#

ROBERT J. ORI
P.O. BOX 780891
SEBASTIAN, FLORIDA 32978

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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-12/13/99-01083-016
*****70.00 *****70.00

- ☐ Walk in
- ☐ Pick up time
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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9 DEC 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CPB 12-15-99

Examiner's Initials 5

Articles of Incorporation

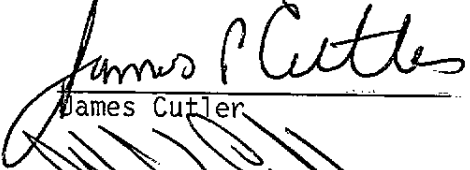
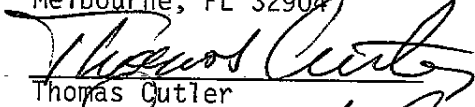
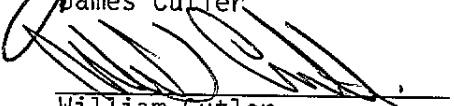

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation.

1. The name of the corporation is Pineda Sales, Inc.
2. The address of the corporation is 5450 No. U.S. Hwy. #1, Melbourne, Florida 32904.
3. The period of duration is perpetual.
4. The purpose is to engage in activities involving the marketing of home accessories and furniture and other activities of business permitted under the laws of the United States and Florida.
5. The corporation shall have authority to issue five hundred (500) shares of stock, all of one class, One dollar (\$1.00) per share par value.
6. The address of its initial registered office is 5450 No. U.S. Hwy. #1, Melbourne, Florida 32904 and the name of its initial registered agent at said address is Daniel Cutler.
7. The number of directors constituting its initial board of directors is six (6) whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
James Cutler	5450 No. U.S. Hwy. #1 Melbourne, FL 32904
Thomas Cutler	5450 No. U.S. Hwy. #1 Melbourne, FL 32904
William Cutler	5450 No. U.S. Hwy. #1 Melbourne, FL 32904
Daniel Cutler	5450 No. U.S. Hwy. #1 Melbourne, FL 32904
Angela Cutler	5450 No. U.S. Hwy #1 Melbourne, FL 32904
William Cutler, Sr.	5450 No. U.S. Hwy #1 Melbourne, FL 32904

8. The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
James Cutler	5450 No. U.S. Hwy #1 Melbourne, FL 32904
Thomas Cutler	5450 No. U.S. Hwy #1 Melbourne, FL 32904
William Cutler	5450 No. U.S. Hwy #1 Melbourne, FL 32904
Daniel Cutler	5450 No. U.S. Hwy #1 Melbourne, FL 32904
 James Cutler	 Thomas Cutler
 William Cutler	 Daniel Cutler

Daniel Cutler	President
James Cutler	Vice President
Thomas Cutler	Secretary
William Cutler	Treasurer

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

IN COMPLIANCE WITH SECTION 49.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT PINEDA SALES, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT CITY OF MELBOURNE, STATE OF FLORIDA, HAS NAMED DANIEL CUTLER,
LOCATED AT 5450 NORTH U.S. HWY. #1, STATE OF FLORIDA, AS IT AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Daniel Cutler

TITLE

President

DATE

Nov 8 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES 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 TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES

SIGNATURE

Daniel Cutler

DATE

Nov 8 99

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TALLAHASSEE FLORIDA

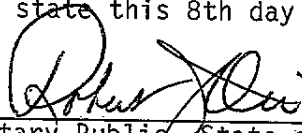
DATED: November 8, 1999

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me, the undersigned authority, personally appeared James Cutler, Thomas Cutler, William Cutler and Daniel Cutler, who to me are well known and are the persons described in and who subscribed the foregoing Articles of Incorporation, and they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach in said county and state this 8th day of November, 1999



Notary Public, State of Florida at large

My Commission Expires



Robert J Ori
My Commission CC642064
Expires June 4, 2001