LA FURN INCORPORATED 8721 WILES ROAD, 15-305 CORAL SPRINGS, FL 33067

# P99000108454

December 7, 1999

Secretary of State Division of Corporation The Capitol Tallahassee, FL 32314

EFFECTIVE DATE

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Gentlemen,

Enclosed please find Articles of Incorporation for LA FURN INCORPORATED.

Please do not incorporate until January 1, 2000.

Thanking you in advance for your cooperation in this matter.

Sincerely,

Larry Stuhl, President

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### ARTICLES OF INCORPORATION

# OF LA FURN INCORPORATED

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

### **ARTICLE I**

The name of this Corporation shall be:

### LA FURN INCORPORATED

# **ARTICLE II**

# GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

### **ARTICLE III**

### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco

DiRocco & Dombrow, P.A. 3601 W. Commercial Blvd. #22 Ft. Lauderdale, FL 33309

# ARTICLE IV

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

### ARTICLE V

# TERM OF EXISTENCE

This Corporation shall begin on January 1, 2000.

### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

8721 Wiles Road, 15-305

Coral Springs, FL 33067

and the initial registered agent of this Corporation at that address shall be:

Larry Stuhi

### ARTICLE VII

# NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

# ARTICLE VIII

The Directors of this Corporation are:

Larry Stuhl/ President

# ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Larry Stuhl 8721 Wiles Road, 15-305 Coral Springs, FL 33067

### ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Larry Stuhl 8721 Wiles Road, 15-305 Coral Springs, FL 33067

# **ARTICLE XI**

The street address of the principal place of business is:

8721 Wiles Road, 15-305 Coral Springs, FL 33067

# In Witness Whereof, I have hereunto subscribed my hand and seal

this 18 day of NOVEMBER, 1999

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Garry Stull