

F13000003183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RTS-22224



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2013

CATHY MANES
PO BOX 10048
FORT SMITH, AR 72917-0048

SUBJECT: ALBERT FURNITURE COMPANY
Ref. Number: W13000037324

We have received your document for ALBERT FURNITURE COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 013A00016214

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Albert Furniture Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathy Manes

Name of Person

Arkansas Best Corporation

Firm/Company

P O Box 10048

Address

Fort Smith AR 72917-0048

City/State and Zip code

cmanes@arkbest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cathy Manes

Name of Person

at (479) 785-6184

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Albert Furniture Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Albert Moving & Storage of Texas

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX

(State or country under the law of which it is incorporated)

3. 75-1531663

(FEI number, if applicable)

4. 12/15/1976

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4401 Barnett Road Wichita Falls TX 76310

(Principal office address)

4401 Barnett Road Wichita Falls TX 76310

(Current mailing address)

8. Engage in the transaction of any or all lawful business for which corporations may be incorporated

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April Hudson

(Registered agent's signature) April Hudson, asst. VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James A. Ingram

Address: 3801 Old Greenwood Rd
Fort Smith AR 72903

Vice Chairman: Judy R. McReynolds

Address: 3801 Old Greenwood Rd
Fort Smith AR 72903

Director: Michael R. Johns

Address: 3801 Old Greenwood Rd
Fort Smith AR 72903

Director: _____

Address: _____

B. OFFICERS

President: Jason Turner

Address: 4401 Barnett Road
Wichita Falls TX

Vice President: James A. Ingram

Address: 3801 Old Greenwood Rd
Fort Smith AR 72903

Secretary: Donald W. Pearson

Address: 3801 Old Greenwood Rd. Fort Smith AR 72903

Treasurer: Donald W. Pearson

Address: 3801 Old Greenwood Rd. Fort Smith AR 72903

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James A. Ingram, President

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

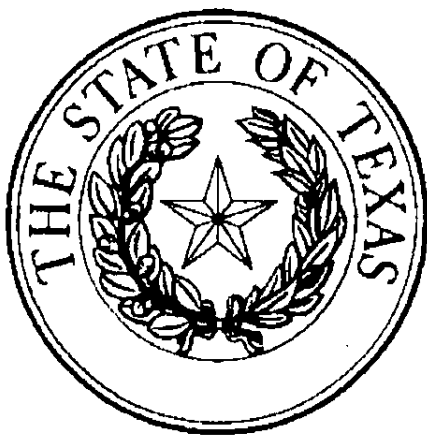
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALBERT FURNITURE COMPANY (file number 39433900), a Domestic For-Profit Corporation, was filed in this office on December 15, 1976.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 16, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State