

P95000010638

VALERIE P. FOOTE, P. A.

130 LIVE OAK AVENUE  
DAYTONA BEACH, 32114

PERSONAL INJURY, WRONGFUL DEATH  
CRIMINAL DEFENSE

TELEPHONE  
(904) 257-3777

February 2, 1995

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

500001399015  
-02/07/95--01039--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Office Furniture Exchange, Inc.

Gentlemen:

Enclosed please find original Articles of Incorporation, Certificate of Designating Place of Business or Domicile for the Service of Process within Florida, and my firm's check in the amount of \$122.50 which represents the requisite filing fee.

Kindly return the Certificate of Incorporation to me in the enclosed self-addressed stamped envelope that I have provided for your convenience. Many thanks for your attention.

Very truly yours,

  
Valerie P. Foote, P.A.

VPF:bf  
Enclosures

AB 2/8/95

FILED  
1995 FEB -3 PM 2:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OFFICE FURNITURE EXCHANGE, INC.**

FILED  
1955 FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

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The undersigned subscribers, being natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation shall be Office Furniture Exchange, Inc.

**ARTICLE II -- PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of this corporation in the State of Florida shall be 839 Carswell Ave., Holly Hill, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

**ARTICLE III -- NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

Retail sale of office furniture.

To transact any lawful business for which corporations may be incorporated under the laws of Florida.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV -- CAPITAL STOCK**

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100), with a par value of One and 00/100 (\$1.00) Dollar.

**ARTICLE V -- REGISTERED AGENT**

The name of the initial registered agent of the corporation shall be Roger Hogan. The street address of the initial registered office shall be 10 Tara Place, Ormond Beach, Florida.

**ARTICLE VI -- INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is One Hundred and 00/00 (\$100.00) Dollars.

**ARTICLE VII -- TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII -- DIRECTORS**

This corporation shall initially have two Director(s). The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Roger Hogan	10 Tara Place Ormond Beach, FL 32174
Delores M. Hogan	10 Tara Place Ormond Beach, FL 32174

**ARTICLE IX -- INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Roger Hogan	10 Tara Place Ormond Beach, FL 32174
Delores M. Hogan	10 Tara Place Ormond Beach, FL 32174

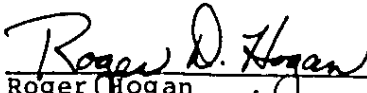
**ARTICLE X -- AMENDMENT**

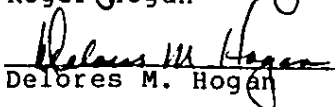
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI -- PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 1st day of February, 1995.

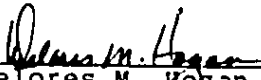
  
\_\_\_\_\_  
Roger Hogan

  
\_\_\_\_\_  
Delores M. Hogan

**CERTIFICATE OF 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 48.091, Florida Statutes, the following is submitted:

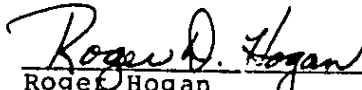
That Office Furniture Exchange, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Ormond Beach, Florida, has named Roger Hogan, located at 10 Tara Place, Ormond Beach, Florida, as its Agent to accept service of process within Florida.

  
\_\_\_\_\_  
Delores M. Hogan

Title: President

Date: February 1, 1995

Having been named to accept service of process for the above state 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 relative to the proper and complete performance of my duties.

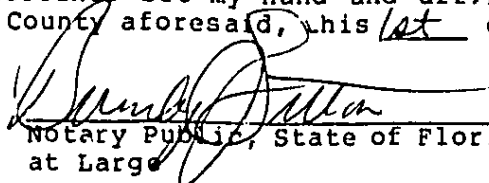
  
\_\_\_\_\_  
Roger Hogan

FILED  
1995 FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA           )  
                                  )  
COUNTY OF VOLUSIA        )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROGER HOGAN, who produced a valid Florida driver license as identification, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of February, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

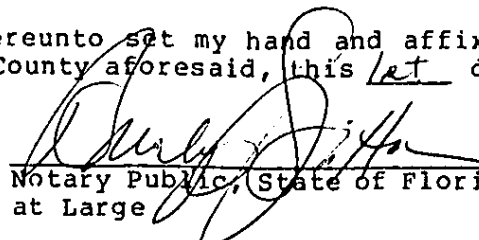
My commission expires:

BEVERLY J. FITTOM  
COMMISSION NO. 00081507  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. MAR. 9, 1995  
BONDED THRU GENERAL INS. UND.

STATE OF FLORIDA           )  
                                  )  
COUNTY OF VOLUSIA        )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DELORES M. HOGAN, who produced a valid Florida driver license as identification, and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of February, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My commission expires:

BEVERLY J. FITTOM  
COMMISSION NO. 001507  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. MAR. 9, 1995  
BONDED THRU GENERAL INS. UND.