



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

LAMAR GIBSON
POST OFFICE BOX 1589
WAYCROSS, GA 31502-1589

SUBJECT: GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG,
INC.
Ref. Number: W95000018687

We have received your document for GIBSON MCDONALD FURNITURE COMPANY OF MIDDLEBURG, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00042716

GIBSON AND SPIVEY, P.C.

ATTORNEYS AT LAW
117 ALBANY AVENUE
P.O. DRAWER 1589
WAYCROSS, GEORGIA 31502-1589

LAMAR GIBSON
DOUGLAS L. GIBSON
ANDREW C. SPIVEY
J. EDMUND PEDRICK

TELEPHONE
912-283-3889
FAX
912-283-3806

September 21, 1995

Division of Corporations,
Secretary of State
ATTN: Terri Buckley
409 East Gaines Street
Tallahassee, Florida 32399

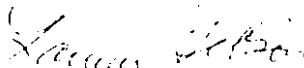
RE: Gibson McDonald Furniture Company
of Middleburg, Inc.
W95000018687

Gentlemen:

We enclose herewith in duplicate Articles of Incorporation for the subject corporation, corrected to show name of incorporator with complete business street address. Please complete processing with corporate existence beginning September 13, 1995 as originally provided.

Sincerely yours,

GIBSON AND SPIVEY, P.C.


Lamar Gibson

LG/cmt

Enclosures

ARTICLES OF INCORPORATION
OF
GIBSON McDONALD FURNITURE COMPANY
OF MIDDLEBURG, INC.

EFFECTIVE DATE
9-13-75

95 SEP 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be:

GIBSON McDONALD FURNITURE COMPANY OF MIDDLEBURG, INC.

ARTICLE II

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE III

Purposes

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be one hundred (100) shares of common stock, each with a par value of Ten (\$10.00) Dollars.

LGCB ADP

ARTICLE V

Directors

The Corporation shall initially have three directors. The number of Directors may be increased or decreased by an appropriate amendment to the Bylaws of the Corporation, but shall not be less than one. The names and mailing address of the initial Board of Directors is as follows:

E. Rees Gibson

Post Office Box 1848
Waycross, Georgia 31502-1848

Mark T. Gibson

Post Office Box 1848
Waycross, Georgia 31502-1848

Henry Clayton Gibson

7618 A1A South
St. Augustine, Florida 32084

ARTICLE VI

Effective Date

The date that corporate existence shall begin shall be September 13, 1995. This election is made pursuant to Chapter 607, Florida Statutes.

ARTICLE VIII

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 7618 A1A South, St. Augustine, Florida 32084.

The name of the initial registered agent of this Corporation is Henry Clayton Gibson.

ARTICLE IX

Principal Office

The principal office of the Corporation shall be located at 1101 Garlington Street, Waycross, Georgia 31501, and the mailing address of the Corporation shall be Post Office Box 1848, Waycross, Georgia 31502-1848.

ARTICLE X

The name of the incorporator is Lamar Gibson, whose business address is 117 Albany Avenue, Waycross, Georgia 31501.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the facts herein stated, this September 13, 1995.

Lamar Gibson
LAMAR GIBSON

SEP 15 1995
TALLAHASSEE, FLORIDA
STATE

GEORGIA, WARE COUNTY.

BEFORE ME, the undersigned authority, personally appeared LAMAR GIBSON to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal, at Waycross, Ware County, Georgia, this September 13, 1995.

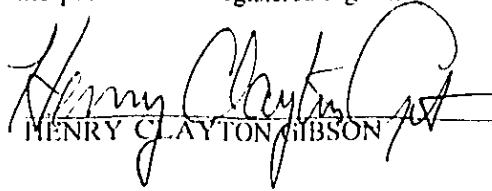
Dora B. Rahit
NOTARY PUBLIC
Georgia State at Large

My Commission Expires:

2-6-99

CONSENT TO
SERVE AS REGISTERED AGENT

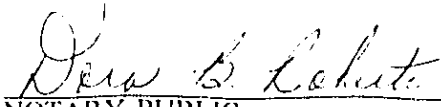
The undersigned HENRY CLAYTON GIBSON hereby consents to serve as Registered Agent for GIBSON McDONALD FURNITURE COMPANY OF MIDDLEBURG, INC. familiar with and accept the obligations of the position of Registered Agent.


HENRY CLAYTON GIBSON

GEORGIA, WARE COUNTY.

BEFORE ME, the undersigned authority, personally appeared HENRY CLAYTON GIBSON to me well known to be the individual described in and who executed the foregoing Consent to Serve as Registered Agent, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal, at Waycross, Ware County, Georgia, this September 13, 1995.


NOTARY PUBLIC:
Georgia State at Large

My Commission Expires:

2-6-99

September 13, 1995

Division of Corporations,
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

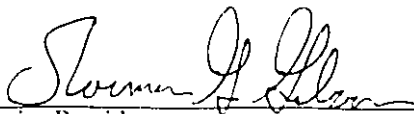
Gentlemen:

The undersigned GIBSON McDONALD FURNITURE COMPANY OF LAKE CITY does hereby consent to the formation of a corporation under the name of GIBSON McDONALD FURNITURE COMPANY OF MIDDLEBURG, INC. in accordance with the Articles of Incorporation executed by Lamar Gibson as incorporator on September 13, 1995.

Sincerely yours,

GIBSON McDONALD FURNITURE COMPANY
OF LAKE CITY

By


its President

SEP 15 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 1995

95 SEP 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations,
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

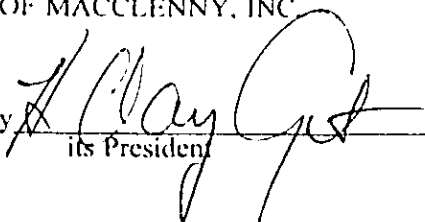
Gentlemen:

The undersigned GIBSON McDONALD FURNITURE COMPANY OF MACCLENNY, INC. does hereby consent to the formation of a corporation under the name of GIBSON McDONALD FURNITURE COMPANY OF MIDDLEBURG, INC. in accordance with the Articles of Incorporation executed by Lamar Gibson as incorporator on September 13, 1995.

Sincerely yours,

GIBSON McDONALD FURNITURE COMPANY
OF MACCLENNY, INC.

By


its President

P95000073794

Requestor's Name



1101 Garlington Avenue
Waycross, Georgia 31501

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 #)

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

FILED
96 NOV 19 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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*****35.00 *****35.00

12/6
JDR
RA Change

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Gibson McDonald Furniture Company of Middleburg, Inc.

2. The mailing address of the corporation is: 2761 Blanding Blvd
Middleburg, FL 32050

3. Date of incorporation/qualification: 9/13/95 Document number: P 95000073794

4. The name and address of the current registered agent and office:

Henry Clay Gibson
7618 AIA South
St Augustine, FL 32084

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Rod Dressel
2761 Blanding Blvd
Middleburg, FL 32050

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

H. Clay Gibson
(Signature of an officer, chairman or vice chairman of the board)

11-12-96
(Date)

H. Clay Gibson Pres
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11-12-96
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)