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**P9900091643**

VIA FED EX AIRBILL NO. 8161 1976 3510

October 13, 1999

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

100003014641--8  
-10/14/99-01055--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Office Furniture, Etc., Inc.

Dear Clerk:

Enclosed for filing please find two original sets of the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$70.00 for the filing fee (\$35.00 for filing and \$35.00 for designation of registered agent). It is my understanding that you will return to me a date-stamped original once it has been filed.

Thank you for your kind attention to this matter. If you should have any questions, please give me a call.

Sincerely,  
MARGARET E. BOWLES, P.A.

Bryan W. Sykes

BWS/lp  
Enclosure  
(general)

FILED  
199 OCT 14 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 10/19/99

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

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The undersigned incorporator, for purposes of forming a for-profit corporation under Chapter 607 of the Florida Business Corporation Act, executes and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE 1.**

1.1 **Name and Address.** The name of the Corporation is **Office Furniture Etc., Inc.**, and the mailing address of the Corporation is 8503 Adamo Drive, Unit Two, Tampa, Florida 33619. The address of the principal office of the Corporation is 8503 Adamo Drive, Unit Two, Tampa, Florida 33619.

**ARTICLE 2.**

2.1 **Duration.** The period of duration of the Corporation is perpetual.

**ARTICLE 3.**

3.1 **Purpose.** The Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

3.2 **Corporate Powers.** The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

**ARTICLE 4.**

4.1 **Authorized Shares of Stock.** The aggregate number of shares that the Corporation shall be authorized to issue is One Thousand (1,000) shares of common stock having no par value.

4.2 **Pre-Emptive Rights.** The holders of shares of the Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

**ARTICLE 5.**

5.1 **Bylaws of the Corporation.** The power to adopt, alter or repeal the Bylaws of the Corporation shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaws made by them that such Bylaw shall not be altered, amended or repealed by the Board.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
OFFICE FURNITURE ETC., INC.

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5.2 **Indemnification.** The Corporation shall indemnify any Officer or Director to the fullest extent permitted by the laws of the State of Florida.

5.3 **Amendment to Articles of Incorporation.** The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by law, as provided in the Bylaws.

**ARTICLE 6.**

6.1 **Directors.** The initial Board of Directors of the Corporation shall consist of two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws of the Corporation.

**ARTICLE 7.**

7.1 **Registered Agent and Office.** The name and address of the initial Registered Agent for the Corporation is Bryan W. Sykes, 205 South Hoover Boulevard, Suite 402, Tampa, Florida 33609.

**ARTICLE 8.**

8.1 **Incorporator.** The name and address of the incorporator is Bryan W. Sykes, 205 South Hoover Boulevard, Suite 402, Tampa, Florida 33609.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of October, 1999.

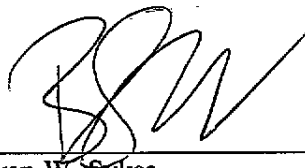
  
\_\_\_\_\_  
Bryan W. Sykes  
Incorporator for Office Furniture Etc., Inc.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT  
FOR  
OFFICE FURNITURE ETC., INC.

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Having been named as registered agent and to accept service of process for Office Furniture Etc., Inc. at the place designated in Section 7.1 of the Articles of Incorporation for said 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
Bryan W. Sykes

Dated: 10-13-99

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99 OCT 14 PM 12:09  
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
OFFICE FURNITURE ETC., INC.

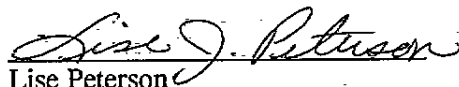
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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Bryan W. Sykes, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and Acceptance of Appointment as Registered Agent and who did acknowledge to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 13th day of October, 1999.



Lise Peterson  
Notary, State of Florida



Lise J. Peterson  
MY COMMISSION # CC63575 EXPIRES  
May 2, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.