

FOOOOOOO6259<sup>6.</sup>

HOLLAND, RAY, UPCHURCH & HILLEN

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
P. O. DRAWER 409  
TUPELO, MISSISSIPPI 38802

SAM LUMPKIN (1908-1964)  
RALPH HOLLAND  
JAMES HUGH RAY  
ROBERT K. UPCHURCH  
REED HILLEN  
THOMAS A. WICKER  
MICHAEL D. TAPSCOTT  
DAVID W. UPCHURCH\*

\*ALSO ADMITTED IN NC

322 JEFFERSON STREET  
662-842-1721  
FACSIMILE: 662-844-6413

October 19, 2000

Florida Secretary of State  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003445009--9  
-10/30/00--01149--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Furniture Factors, Inc. — Foreign Corporation  
Authorization to Transact Business in Florida

Gentlemen:

Please find enclosed the application documentation in connection with the application of Furniture Factors, Inc. as a foreign corporation for authorization to transact business in Florida. We are also enclosing a registration check in the amount of \$78.75. Please forward a certificate of status when the application has been approved.

Very truly yours,

  
Reed Hillen

FILED  
00 NOV -3 AM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRH:cdc

Enclosure

cc: Paul A. Wilson, Esq.  
Furniture Factors, Inc.

unth  
11/8

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FURNITURE FACTORS, INC.  
(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", 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:

Reed Hillen, Esq.

(Name of Person)

Holland, Ray, Upchurch & Hillen, P.A.

(Firm/Company)

P O Drawer 409

(Address)

Tupelo, MS 38802-0409

(City/State and Zip code)

For further information concerning this matter, please call:

Reed Hillen

(Name of Person)

at ( 662 ) 842-1721

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration 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

FILED  
00 NOV -3 AM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Furniture Factors, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Mississippi 3. 64-0757414  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/31/88 5. Perpetual  
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 124 S. Thomas St., Suite D, Tupelo, MS 38801  
(Principal office address)  
P O Box 2084, Tupelo, MS 38803-2084  
(Current mailing address)
8. Factoring and purchase of accounts receivable  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Paul A. Wilson, Esq.  
Office Address: 4300 Bayou Blvd., Suite 13  
Pensacola, Florida 32503  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

  
(Registered agent's signature)

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

President: Ken Robbins

~~XXXXXX~~

Address: 124 S. Thomas St., Suite D, P O Box 2084, Tupelo, MS 38803-2084

~~XXXXXXXXXX~~

Address: \_\_\_\_\_

Director: \*\*PLEASE SEE ATTACHED ADDENDUM\*\*

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Ken Robbins

Address: 124 S. Thomas St., Suite D, P O Box 2084, Tupelo, MS 38803-2084

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Judy Butler

Address: 124 S. Thomas St., Suite D, P O Box 2084, Tupelo, MS 38803-2084

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

Ken Robbins, President

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

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NOV -3 AM 2:08  
TALAHASSEE  
FLORIDA  
SECRETARY OF STATE

**ADDENDUM TO**  
**FURNITURE FACTORS, INC.**  
**APPLICATION BY FOREIGN CORPORATION**  
**FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**12. A. DIRECTORS:**

Henry Brevard  
P O Box 407  
Tupelo, MS 38802

Estate of Charles E. Bryant  
P O Box 2117  
Tupelo, MS 38803

Dr. Swan Burrus  
2509 Lakeshire Dr.  
Tupelo, MS 38804

Bobby Dodge  
P O Box 1688  
Tupelo, MS 38802

Henry Dodge  
P O Box 1688  
Tupelo, MS 38802

Tom Faust  
1218 Robin Cove  
Tupelo, MS 38801

L. E. Gibens  
P O Box 1010  
Tupelo, MS 38802

Jimmy Green  
P O Box 153  
Tupelo, MS 38802

Reed Hillen  
P O Drawer 409  
Tupelo, MS 38802

Walter Hillen  
913 Blackjack Rd.  
Starkville, MS 39759

Andy Lawhon  
P O Box 364  
Verona MS 38870

Dan Mathews  
4001 Mathews Dr.  
Tupelo, MS 38801

Fred Page  
5221-A Cliff Gookin Blvd  
Tupelo, MS 38802

David O. Puckett  
P O Box 708  
Tupelo, MS 38802

Stuart Vance  
103 Countryside  
P O Box 733  
Starkville, MS 39759

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -3 AM 2:08

FILED

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on February 11, 1988 the state of Mississippi issued a Charter/Certificate of Authority to:

FURNITURE FACTORS INCORPORATED

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Incorporation, Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

FILED  
00 NOV - 23 AM 2 08  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA



Given under my hand  
and seal of office  
October 18, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State