

P00000012085



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 574726 81528A

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 78.75

ORDER DATE : February 3, 2000

ORDER TIME : 10:36 AM

ORDER NO. : 574726-005

100003122421--4

CUSTOMER NO: 81528A

CUSTOMER: Ms. Donna Madsen  
KENNETH F. OSWALD, ESQ  
KENNETH F. OSWALD, ESQ  
Suite 110  
600 Courtland Street  
Orlando, FL 32804

DOMESTIC FILING

NAME: ANGLO AMERICAN IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 1:01

STATE  
DIVISION OF  
CORPORATIONS  
FLORIDA

FILED  
11:28  
8/10

ARTICLES OF INCORPORATION

OF

ANGLO AMERICAN IMPORTS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB -3 PM 1:01

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be ANGLO AMERICAN IMPORTS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in the business of manufacturing and selling furniture and household furnishings of all types and kind at wholesale or retail and to do all things necessary or required in connection with the conduct of a furniture manufacturing and sales business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is one thousand (1000) shares of Common Stock having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of the corporation shall be 1715 Palm Beach Drive, Apopka, Florida 32712.

ARTICLE VII

INITIAL DIRECTOR

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders. The name and street address of the Director of this corporation who shall hold office for the first year or until his successor is chosen shall be:

John R. Albershardt  
1715 Palm Beach Drive  
Apopka, Florida 32712

#### **ARTICLE VIII**

##### **SUBSCRIBER**

The name and street address of the Subscriber to these Articles of Incorporation is as follows:

John R. Albershardt  
1715 Palm Beach Drive  
Apopka, Florida 32712

#### **ARTICLE IX**

##### **REGISTERED AGENT**

The name and address of the Registered Agent to accept service of process within the state on behalf of the corporation is: Kenneth F. Oswald, Suite 110, 600 Courtland Street, Orlando, Florida 32804, and by his signature on the Certificate attached hereto, he indicates his acceptance as Registered Agent to act in this capacity pursuant to the laws of this state.

#### **ARTICLE X**

##### **INDEMNIFICATION**

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment, or by reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee, or agent is entitled.

#### **ARTICLE XI**

##### **AMENDMENT**

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

#### **ARTICLE XII**

##### **COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein are true and hereunto sets his hand and seal this 2<sup>ND</sup> day of FEBRUARY, 2000.


  
John R. Albershardt

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **JOHN R. ALBERSHARDT**, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 2<sup>ND</sup> day of FEBRUARY, 2000.


DONNA MADSEN  
Notary Public, State of Florida  
My comm. exp. Nov. 8, 2002  
Comm. No. CC789114

  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -3 PM 1:02

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated 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.

  
Kenneth F. Oswald  
Registered Agent