



Corporate Services / Specializing in Delaware

# P00000038705

## CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901  
(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301  
<http://www.CorpAmerica.com> • <http://www.LawService.com>

April 11, 2000

Corporate Records Bureau  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

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-04/12/00--01085--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Amishville Furniture, Inc.

Dear Corporations:

Please file the enclosed Articles of Incorporation for the above referenced corporation in the State of Florida. Also enclosed is our check for \$75 to cover the necessary filing fees.

Please return the filed document via Federal Express using acct #1288-4843-6 to:

CorpAmerica, Inc.  
Page Bell  
30 Old Rudnick Lane  
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Page Bell  
Corporate Specialist

FILED  
00 APR 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 09004

Enclosures

4-18  
WC

**ARTICLES OF INCORPORATION**

**OF**

**Amishville Furniture, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

Amishville Furniture, Inc.

The principal place of business of this corporation shall be:

3603 Little Road, Lutz, Florida 33549

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1600) shares at a No Par Value

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

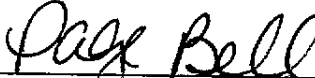
Jackie L. Richardson  
3603 Little Road  
Lutz, Florida 33549

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Page Bell  
CorpAmerica, Inc.  
30 Old Rudnick Lane  
Dover, Delaware 19901

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April, 2000.

  
\_\_\_\_\_  
Signature of Incorporator

FILED  
00 APR 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Amishville Furniture, Inc.
2. The name and address of the registered agent and office is:

Jackie L. Richardson  
3603 Little Road  
Lutz, Florida 33549

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: \_\_\_\_\_

  
Jackie L. Richardson

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00 APR 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA