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DAVID W. CARY

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July 26, 2000

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

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-07/31/00-01091-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

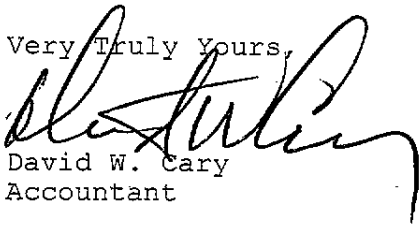
RE: The Furniture Store of N. Ft. Myers Inc.

Gentlemen or Ladies:

Enclosed please find Check 1683 in the amount of \$ 78.75 to  
Cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me  
at the above number.

Very Truly Yours,

  
David W. Cary  
Accountant

DWC\

FILED  
00 JUL 31 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**THE FURNITURE STORE OF N. FT. MYERS INC.**

**FILED**  
00 JUL 31 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be The Furniture Store Of N. Ft. Myers Inc.

**ARTICLE II**

The general nature of the business, and the objects and purpose to be transacted and carried on, are to do any and all things herein mentioned as fully and to, viz., the corporation may engage in any activity of business permitted under the laws of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

**ARTICLE III**

The authorized capital stock of this corporation shall be 7,500 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE IV**

The amount of capital with this corporation shall commence business shall be \$ 1,500.00.

**ARTICLE V**

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

**ARTICLE VI**

The names and post office addresses of the subscribers to the Certificate of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESSES</u></b>
Kenneth S. Lawrence	2621 Fowler Street Ft. Myers, FL 33901

The subscribers are over the age of eighteen years and are residents of the State of Florida.

**ARTICLE VII**

The name and street address of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of this corporation, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESSES</u></b>
Kenneth S. Lawrence	2621 Fowler Street Ft. Myers, FL 33901

**ARTICLE VIII**

The corporation shall be governed by a Board of not less than 1 nor more than 7 Directors, with exact number to be established by the By-Laws.

**ARTICLE IX**

These Articles of Incorporation may be in the amended in the manner provided by law. Every amendment shall be approved by majority of Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**

In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act: The Furniture Store Of N. Ft. Myers Inc. desiring to organize under the Laws of the State of Florida, with its registered office at 1325-C Del Prado Blvd., Cape Coral, FL 33990 as its agent to accept service of process within this State, his/her name is David W. Cary. The principle place of business is 2621 Fowler Street, Ft. Myers, FL 33901.

## ARTICLE XI

No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as director or officer, except with respect to:

1. A breach of the director's duty of loyalty to the corporation or its stockholders, derived and improper personal benefits.
2. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
3. Liability under Section 607.144 of the Florida General Corporation Law, or
4. A transaction from which the director or officer derived an improper personal Benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

**ARTICLE XII – By-Laws**

The by laws shall be adopted at the initial stockholders meeting of the Corporation and said by laws may be changed by majority if shares at any annual or shares at any annual or special meeting of the shareholders.

Executed by the undersigned this 26 day of July, 2000.

[Signature]  
Witness  
[Signature]  
Kenneth S. Lawrence


STATE OF FLORIDA)

LEE COUNTY)

Before me, the undersigned authority, personally appeared Kenneth S. Lawrence, to me well known to and known to me to be the person who first being duly sworn by me, deposes and acknowledged before me that he executed the foregoing Articles of Incorporation. DL# L0652-517-70-329-0

SWORN AND TO SUBSCRIBE before me this 26 day of July, 2000.

My commission expires: [Signature]  
Notary Republic

 David W Cary  
My Commission CC898472  
Expires December 28, 2003

Acceptance by Registered Agent, the Undersigned being the person named as the initial registered agent of The Furniture Store Of N. Ft. Myers Inc. hereby accepts such designation and agrees to serve, his/her address is 1325-C Del Prado Blvd., Cape Coral, FL 33990 and his/her name is David W. Cary.

Dated this 26 day of July, 2000.

[Signature]  
David W. Cary

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