# POOSERR, GUSTAFSON & SIZRIA JANA TONNEYS IN Law 703 West Swann Avenue Tampa, Florida 33606

Michael Sierra Thomas F. Gustafson Monica L. Sierra

August 9, 2000

Telephone (813) 258-3558 Facsimile (813) 258-3779

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE:

STRINGER FURNITURE, INC.

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,

MICHAEI

MS:m Enc. OO AUG II PH 2: 30
SECRETARY OF STATE

AB8-17

# **ARTICLES OF INCORPORATION**

OF

00 AUG 11 PM 2:30

SECKETARY OF STATE TALLAHASSEE, FLORIDA

# STRINGER FURNITURE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

## ARTICLE I. NAME

The name of the Corporation shall be:

# STRINGER FURNITURE, INC.

The principal place of business of this Corporation shall be: 912 North Tamiami Trail, Ruskin, Florida 33570.

# 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. The specific purpose of this Corporation shall be to operate a retail furniture store, and related services.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 912 No.

Tamiami Trail, Ruskin, Florida 33570, and the name of the initial Registered Agent of the Corporation at that address is: ROBERT S. STRINGER.

# ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

### ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

### ARTICLE IX. DIRECTORS

This Corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

DIRECTOR

ADDRESS

ROBERT S. STRINGER

912 No. Tamiami Trail

Ruskin, Florida 33570

CAROL T. STRINGER

912 No. Tamiami Trail Ruskin, Florida 33570

### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

**OFFICER** 

**ADDRESS** 

ROBERT S. STRINGER

CODERT S. STRENGER

President

912 No. Tamiami Trail

Ruskin, Florida 33570

CAROL T. STRINGER

Sec./Treas.

912 No. Tamiami Trail

Ruskin, Florida 33570

### ARTICLE XL SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

NAME

**ADDRESS** 

SHARES OF COMMON

STOCK ISSUED

ROBERT S. STRINGER

912 No. Tamiami Trail

Ruskin, Florida 33570

250

CAROL T. STRINGER

912 No. Tamiami Trail

Ruskin, Florida 33470

250

IN WITNESS WHEREOF, the undersigned have hereunto set their har	nds and seals on this
Stay of August, 2000.	
ROBERT S. STRINGER	SEAL) SEAL)
I Hereby am familiar with and accept the duties and responsibilities as Resaid Corporation.	gistered Agent for
ROBERT S. STRINGER Registered Agent	•
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	
The foregoing instrument was subscribed to before me on this personally known to me.	day of MGER, who are
COMMISSION NO NOTARY PUBLIC	-
CARMEN M. LASHLEY  (Name of Notary typed, printed  or stamped)	
CARMEN M. LASHLEY MY COMMISSION # CC 870056 EXPIRES: October 26, 2003 Bonded Thru Notary Public Underwriters	00 AUG 11 PM 2:30 SECRETARY OF STATE TALLAHASSEE, FLORID,