Page 1 of 2



Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

Account Number : I19980000007 Phone : (407)425-1020 Fax Number : (407)839-3635

FLORIDA PROFIT CORPORATION OR P.A.

COMFORT FURNITURE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SEGRETARY OF STATE

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ARTICLES OF INCORPORATION OF COMFORT FURNITURE CORPORATION

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SECRETARY OF STAT
TALLAHASSEE, FLORI

ARTICLE I - NAME

The name of this corporation is COMFORT FURNITURE CORPORATION and its principal place of business and mailing address is 3633 Highway US 1 North, Cocoa, Florida 32926.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3633 Highway US

-1-

Fax Audit Number <u>H0000047564 0</u>

Fax Audit Number H00000047564 0

1 North, Cocoa, Florida 32926 and the name of the initial registered agent of this corporation at that address is Gregory Christy.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GREGORY CHRISTY 3633 Highway US 1 North Cocoa, Florida 32926

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

GREGORY CHRISTY 3633 Highway US 1 North Cocoa, Florida 32926

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this day of August 2000.

REGORY CHRISTY, Incorporator

-2-

Fax Audit Number H00000047564 0

Prepared By: Craig S. Pearlman Killgore, Pearlman, Stamp, Ornstein & Squires P.O. Box 1913, Orlando, Florida 32802-1913 (407) 425-1020 Florida Bar No 245501

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STATE	OF	FLO	RID.	A
COUNT	Υ.)F ()I	RAN	GE

The foregoing instrument was acknowledged before me this 74 day of Sastant.

2000, by Gregory Christy, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Sign:

Print: CRAIG STUART PEARLMAN

Creig Stuart Poerinan
My Commission CC838158
Exprise May 23, 2001

State of Florida at Large My Commission Expires:

Commission No.

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for COMFORT FURNITURE CORPORATION hereby accepts such appointment this 2 day of Seplember, 2000, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

GRÉGORY CHRISTY

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-3-

Fax Audit Number

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