

BOND,  
SCHOENECK  
& KING, P.A.  
Attorneys at Law

4001 Tamiami Trail North  
Suite 404  
Naples, FL 34103-3555  
Phone: 941-262-8000  
Fax: 941-262-5386  
www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP  
Albany, NY  
Buffalo, NY  
Oswego, NY  
Saratoga Springs, NY  
Syracuse, NY  
Overland Park, KS

PO1000017969

February 15, 2001

**VIA OVERNIGHT DELIVERY**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: *Articles of Incorporation*  
*Custom Furniture Products, Inc.*

Dear Madam/Sir:

We represent Custom Furniture Products, Inc., a corporation to be formed under the laws of the State of Florida. Pursuant to the Florida Business Corporation Act, enclosed please find Articles of Incorporation (the "Articles").

Please file the Articles. We have enclosed a check in the amount of \$70.00 payable to the "Florida Department of State" to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles and all other documentation confirming and relating to this filing to our office. A copy of the Articles are enclosed for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/vlt  
Enclosures

cc: Lydle L. Rickard (w/enc.)

WILLIAM L. OWENS  
voice mail ext. 144  
owensw@bsk.com

01 FEB 16 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

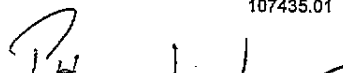
400003707154--1  
-02/16/01--01075--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED

01 FEB 16 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





ARTICLES OF INCORPORATION  
OF  
CUSTOM FURNITURE PRODUCTS, INC.

FILED  
01 FEB 16 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Custom Furniture Products, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 228 SW 9th Avenue, Boynton Beach, Florida 33435. The mailing address of the Corporation is 228 SW 9th Avenue, Boynton Beach, Florida 33435.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 228 SW 9th Avenue, Boynton Beach, Florida 33435. The name of the initial registered agent at that address is James F. Tilghman.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Preemptive Rights

This Corporation elects to have preemptive rights. The Shareholders of this Corporation shall have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of this Corporation's unissued shares upon the decision of the Board of Directors to issue them. A Shareholder may waive his or her preemptive right.

Article 8. Incorporator

The name and address of the sole Incorporator is:

James F. Tilghman	228 SW 9th Avenue Boynton Beach, Florida 33435
-------------------	---

Article 9. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors and Chairman of the Board of the Corporation are:

Director and Chairman of the Board:	Lydle L. Rickard 12 Polpis Road Nantucket, Massachusetts 02554
--	--

Director:	James F. Tilghman 228 SW 9th Avenue Boynton Beach, Florida 33435
-----------	--


Article 10. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 11. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

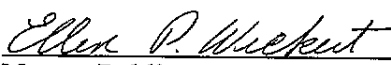
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7 day of February, 2001.

  
James F. Tilghman  
Sole Incorporator

FILED  
01 FEB 16 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) ss.:

The foregoing instrument was acknowledged before me this 7 day of February, 2001 by JAMES F. TILGHMAN, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

  
Notary Public  
My Commission Expires:

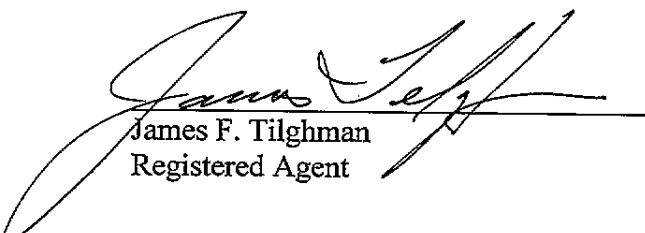


Ellen P. Wickert  
MY COMMISSION # CC994929 EXPIRES  
February 21, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Custom Furniture Products, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 7 day of February, 2001.

  
James F. Tilghman  
Registered Agent