

P010000061385

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OFFICE TRANSITIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004425107--5
-06/18/01--01109--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRYAN S. POWELL
Name (Printed or typed)
3190 WALNUT STREET NE
Address
ST. PETERSBURG, FL. 33704
City, State & Zip
(727) 898-6929
Daytime Telephone number

2001 JUN 18 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

NOTE: Please provide the original and one copy of the articles.

6/20/01

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 2001 JUN 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of OFFICE TRANSITIONS, INC., a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liabilities, rights, powers, immunities of a corporation for profit, and do hereby certify:

ARTICLE I NAME

The name of the Corporation shall be: OFFICE TRANSITIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

3190 Walnut Street NE
St. Petersburg, FL., 33704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1) To engage in the business of purchasing and selling new and used office furniture, either on its own behalf as principal, or as importer and/or exporter, or as a jobber, or on commission, or as a broker, or as a commercial and general agent and factor for any person, partnership, association, or corporation to purchase or otherwise acquire, own mortgage, pledge, charter, lease, sell, assign and transfer, or otherwise dispose of, deal in and with, either at a wholesale, or retail and machinery, implements, tools, appliances, supplies, and other goods, wears and merchandise of all kinds pertaining to the operation of a business permitted under the laws of the United States of America, or of the State of Florida.

2) To transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage into any other trade of business which can, in the opinion of the stockholders of the Corporation, be advantageously carried on in connection with and auxiliary to the foregoing business.

3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The number of shares is:

The aggregate number of shares which the Corporation is authorized to issue is five hundred (500). Such shares shall be single class and shall have a par value of one (1) dollar per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The Name(s) and address(es):

Bryan S. Powell
3190 Walnut Street NE
St. Petersburg, FL., 33704

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bryan S. Powell
3190 Walnut Street NE
St. Petersburg, FL., 33704

ARTICLE VII INCORPORATOR

The name and address of the Incorporator:

Bryan S. Powell
3190 Walnut Street NE
St. Petersburg, FL., 33704

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/12/01

Date



Signature/Incorporator

6/12/01

Date