



P01000062968

ACCOUNT NO. : 072100000032

REFERENCE : 198216 164036A

AUTHORIZATION :

COST LIMIT :

*Patricia Pigato*  
\$ 70.00

ORDER DATE : June 25, 2001

ORDER TIME : 12:10 PM

ORDER NO. : 198216-005

CUSTOMER NO: 164036A

600004439306--0

CUSTOMER: Kim Reese, Legal Asst  
Glenn N. Siegel, P.A.

Suite 304  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: BETH'S TROPICAL FURNISHINGS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 PM 12:50  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
2001 JUN 25 PM 2:57

*JS*  
6/25/01

**ARTICLES OF INCORPORATION  
OF  
BETH'S TROPICAL FURNISHINGS, INC.**

**FILED**

**2001 JUN 25 PM 2: 57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, do hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is **Beth's Tropical Furnishings, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on June 25, 2001.

**ARTICLE III**

The street address of the principal office of the Corporation is 20323 Gentry Avenue, Port Charlotte, Florida 33952.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

**ARTICLE V**

The initial street address of the Corporation's registered office is 20323 Gentry Avenue, Port Charlotte, Florida 33952. The initial registered agent for the Corporation at that address is Mary Elizabeth Grainger.

**ARTICLE VI**

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u><b>NAME</b></u>	<u><b>ADDRESS</b></u>
MARY ELIZABETH GRAINGER	20323 Gentry Avenue Port Charlotte, Florida 33952

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARY ELIZABETH GRAINGER	20323 Gentry Avenue Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of June, 2001.

  
\_\_\_\_\_  
MARY ELIZABETH GRAINGER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Beth's Tropical Furnishings, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
MARY ELIZABETH GRAINGER

Date: June 22, 2001.

**FILED**  
2001 JUN 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA