

# PO1000065630

## KLEIN & KLEIN

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June 27, 2001

800004449628-1  
-06/28/01--01048--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Carriage Trade Furniture, Inc.

Gentlemen:

Enclosed are the following items regarding the above:

1. Original Articles of Incorporation.
2. Check payable to Department of State in the amount of \$78.75 to cover the filing fee and certificate designating resident agent.

Please send the acknowledgment to this office.

Sincerely,

  
HARVEY R. KLEIN

HRK/sg

Enclosures

FILED  
01 JUN 28 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/7/3

**ARTICLES OF INCORPORATION  
OF  
CARRIAGE TRADE FURNITURE, INC.**

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

**I.**

The name of the corporation shall be:

**CARRIAGE TRADE FURNITURE, INC.**

**II.**

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**III.**

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

**IV.**

The corporation's principal office and registered office shall be:

**1904 Clatter Bridge Road  
Ocala, FL 34471**

and the name of its initial Registered Agent at such address shall be:

**MARC A. JOHNSON**

**V.**

The corporation shall have no Directors and the business of the corporation shall be

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

managed by the stockholders.

VI.

The name and address of the incorporator is:

MARC A. JOHNSON  
1904 Clatter Bridge Road  
Ocala, FL 34471

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed  
this 27th day of June, 2001.

  
MARC A. JOHNSON

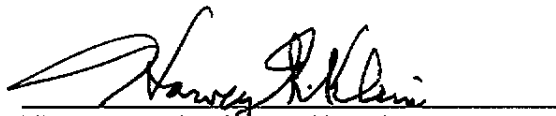
STATE OF FLORIDA  
COUNTY OF MARION

Before me, a Notary Public this day personally appeared MARC A. JOHNSON, who  
is personally known to me or produced \_\_\_\_\_ as identification, who executed  
the foregoing instrument and acknowledged before me the execution thereof for the uses and  
purposes therein stated and expressed.

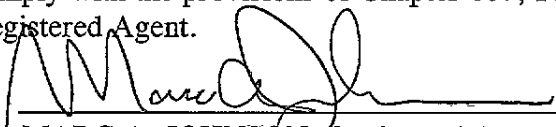
WITNESS my hand and official seal at Ocala, Marion County, Florida, this 27th day  
of June, 2001.



Harvey R. Klein  
MY COMMISSION # CC826645 EXPIRES  
May 5, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public, State of Florida  
My Commission Expires:

Having been named Registered Agent of CARRIAGE TRADE FURNITURE, INC.,  
I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida  
Statutes as same pertain to the office of Registered Agent.

  
MARC A. JOHNSON, Registered Agent