

P01000068722

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED  
JUL 12 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600004470946--1  
-07/12/01--01006--005  
\*\*\*\*140.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- U. K. FURNITURE COMPANY, INC.

2-

3-

4-

RECEIVED  
01 JUL 12 AM 10:22  
DIVISION OF CORPORATION

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

EFFECTIVE DATE

07-11-01

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

J. BRYAN JUL 12 2001

ARTICLES OF INCORPORATION  
OF  
U.K. FURNITURE COMPANY, INC.

FILED  
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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is U.K. Furniture Company, Inc., and the principal business address of the Corporation is 8895 Canopy Oaks Drive, Jacksonville, Florida 32256.

EFFECTIVE DATE  
07-11-01

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1,000,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One Independent Drive, Suite 2200, Jacksonville, Florida, 32202, and the name of its initial registered agent at such address is S. Hunter Malin.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be 3, and the names and addresses of the people who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Jason Drury	104 Incachee Ct. Woodbine, GA 31569
Chris Russell	8895 Canopy Oaks Dr. Jacksonville, FL 32256
Theodore Myaskovsky	627 Sugarloaf Reserve Dr. Duluth, GA 30097

ARTICLE VII - OFFICERS

The Corporation has named the following people as its initial officers:

<u>Name</u>	<u>Title</u>
Jason Drury	President
Theodore Myaskovsky	Vice President
Chris Russell	Secretary, Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

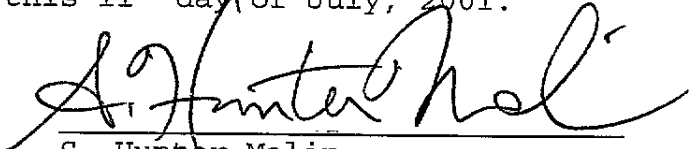
Name

Address

S. Hunter Malin

One Independent Drive  
Suite 2200  
Jacksonville, FL 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 11<sup>th</sup> day of July, 2001.

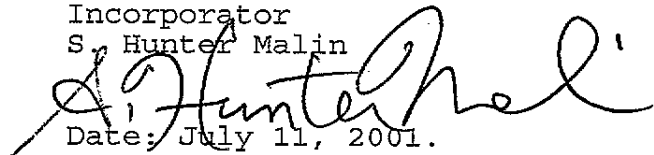
  
S. Hunter Malin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

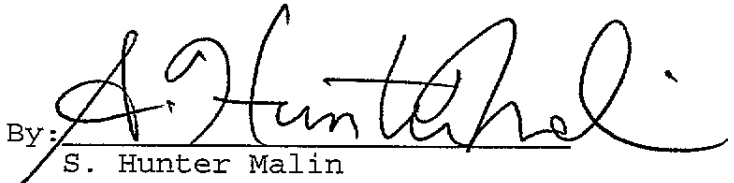
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that U.K. Furniture Company, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named S. Hunter Malin as its agent to accept service of process within Florida.

Incorporator  
S. Hunter Malin

  
Date: July 11, 2001.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, S. Hunter Malin hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

By:   
S. Hunter Malin

Date: July 11, 2001.

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