

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Chair Source Direct, Inc.

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2001 AUG 20 AM 11:22
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J. BRYAN AUG 20 2001

ARTICLES OF INCORPORATION
OF
CHAIR SOURCE DIRECT, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **CHAIR SOURCE DIRECT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3550 W HILLSBORO BLVD. SUITE 205, COCONUT CREEK, FLORIDA 33073

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **CHANTAL L. DENTE MC CRACKEN at 3550 W HILLSBORO BLVD. SUITE 205, COCONUT CREEK, FLORIDA 33073**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
CHANTAL L. DENTE MC CRACKEN at 3550 W HILLSBORO BLVD. SUITE 205, COCONUT CREEK, FLORIDA 33073

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
CHANTAL L. DENTE MC CRACKEN at 3550 W HILLSBORO BLVD. SUITE 205 COCONUT CREEK, FLORIDA 33073 and
TRAVIS E. MC CRACKEN at 3550 W HILLSBORO BLVD., SUITE 205 COCONUT CREEK, FLORIDA 33073

Chantal L. Dente McCracken
Signature/Incorporator

8/17/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Chantal L. Dente McCracken
Signature/Registered Agent

8/17/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 PM 12:09

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