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TRANSMITTAL LETTER

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

FILED
01 SEP 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DIVERSIFIED CONTRACT FURNITURE COMPANY

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

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1261.25 **78.75

RECEIVED
01 SEP 17 PM 1:03
DIVISION OF CORPORATION

J. BRYAN SEP 17 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DIVERSIFIED CONTRACT FURNITURE COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4645 GUN CLUB ROAD BAY 27
WEST PALM BEACH, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es)

Director:

ELAINE ROBIDOUX

4645 GUN CLUB ROAD BAY 27
WEST PALM BEACH, FL 33415

President:

JAMES MORRIS

4645 GUN CLUB ROAD BAY 27
WEST PALM BEACH, FL 33415

Vice President:

TOM CLOSE

4645 GUN CLUB ROAD BAY 27
WEST PALM BEACH, FL 33415

Secretary & Treasurer

ANA MORRIS

4645 GUN CLUB ROAD BAY 27
WEST PALM BEACH, FL 33415

ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

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Articles of Incorporation continued DIVERSIFIED CONTRACT FURNITURE COMPANY.

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

Lang L. Wilson
Signature/Registered Agent

9/17/01
Date

Lang L. Wilson
Signature/Incorporator

9/17/01
Date

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