

To Whom It May Concern:

**PB1800097994**

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. David Strong at 386-761-7855 Extension 26.

The signature below authorizes you to act upon his direction in this matter.

**Please mail the Articles of Incorporation to:**

**Quality Financial Services Inc.**

**3945 Nova Road**

**Port Orange, FL 32127**

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-10/08/01--01053--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Keith Smith*

KEITH SMITH

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01 OCT -8 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-9-01  
we

# ARTICLES OF INCORPORATION

## ARTICLE I = NAME

The Name of this Corporation is SMITH FURNITURE NEW & PREOWNED INC.

## ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

## ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

## ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is  
180 SOUTH YONGE STREET ORMOND BEACH FL 32174

The initial registered agent is KEITH SMITH whose physical address is  
180 SOUTH YONGE STREET ORMOND BEACH , FLORIDA 32174

The registered address is: 180 SOUTH YONGE STREET ORMOND BEACH FL 32174

## ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

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**ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is:  
KEITH SMITH  
180 SOUTH YONGE STREET ORMOND BEACH FLORIDA 32174

**ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XI = AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII = OFFICERS**

The initial officers will be as follows:

President : KENNETH SMITH 180 SOUTH YONGE STREET ORMOND BEACH FL 32174

Vice President : KEITH SMITH 180 SOUTH YONGE STREET ORMOND BEACH FL 32174

Secretary : KEITH SMITH 180 SOUTH YONGE STREET ORMOND BEACH FL 32174

Treasurer : KENNETH SMITH 180 SOUTH YONGE STREET ORMOND BEACH FL 32174

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: September 27, 2001

Keith Smith

KEITH SMITH

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KEITH SMITH known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date September 27, 2001

Cheryl A. Scheller

Notary Public, State of Florida At Large:

My Commission Expires: June 22, 2003



Cheryl A. Scheller  
MY COMMISSION # CC848732 EXPIRES  
June 22, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST -- SMITH FURNITURE NEW & PREOWNED INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
THE CITY OF ORMOND BEACH STATE OF FLORIDA HAS NAMED KEITH SMITH AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Keith Smith

REGISTERED AGENT: KEITH SMITH

DATE: September 27, 2001

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TALLAHASSEE, FLORIDA