

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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Account Name : WARD, DAMON & POSNER, P.A.
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Hamilton Furniture-North, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Fax Audit No.:(H010001195550)

**ARTICLES OF INCORPORATION
OF
HAMILTON FURNITURE-NORTH, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **HAMILTON FURNITURE-NORTH, INC.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is 901 North Dixie Highway, West Palm Beach, FL 33401 and the principal place of business of this Corporation is 901 North Dixie Highway, West Palm Beach, FL 33401.

Prepared by: Bradley B. Eavenson
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0160474 561/842-3000

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 5,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Brad Eavenson, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

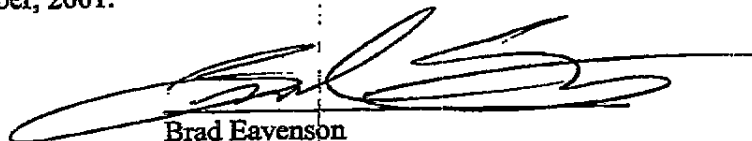
Name

Address

Brad Eavenson

4420 Beacon Circle, Suite 100, West Palm Beach, FL 33418

DATED this 7th day of December, 2001.



Brad Eavenson

(Incorporator)

Prepared by: Bradley B. Eavenson
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0160474 561/842-3000

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brad Eavenson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of December, 2001.

Notary Public State of Florida at Large

Sign:



My Commission Expires:



Prepared by: Bradley B. Eavenson
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West Palm Beach, Florida 33407
Bar No: 0160474 561/842-3000

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **HAMILTON FURNITURE-NORTH, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: December 7, 2001.


Bradley B. Eavenson

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