

CAPITAL CONNECTION, INC.

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

P020000007796

Offices to Go, Inc.

300004772423--9
-01/14/02--01028--008
*****70.00 *****70.00

- ✓ 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 W02-1092
____ UCC 11 Search J. BRYAN JAN 1 4 2002
____ UCC 11 Retrieval J. BRYAN JAN 2 3 2002
____ Courier _____
- RECEIVED
02 JAN 14 AM 11:06
TALLAHASSEE, FLORIDA
- FILED
02 JAN 23 PM 4:07
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SR

Name _____

Date 1/14/02

Time 10:54

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2002

CAPITAL CONNECTION, INC.

SUBJECT: OFFICES TO GO, INC.
Ref. Number: W02000001092

FILED
02 JAN 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OFFICES TO GO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 802A00001861

RECEIVED
02 JAN 23 AM 11:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

January 23, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

FILED
02 JAN 23 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Trademark Document Number: T94000000338
Offices To Go

To Whom It May Concern:

My name is David Smith and I was all of the officers and director of North American Office Furniture Services, Incorporated which is a dissolved corporation that owns the above referenced Trademark. I am also the same person that is trying to file the new Corporation of Offices To Go, Inc. I hereby give permission for the new Corporation of Offices To Go, Inc., to be filed. Please give my Attorney, Patrick M. O'Connor, a call if you have any questions or require any additional information.

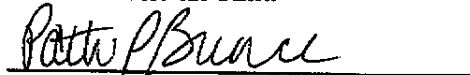
Sincerely,



David Smith

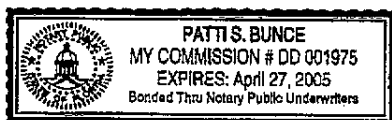
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was subscribed before me this 23 day of JANUARY, 2002, by DAVID SMITH, ☐ who is personally known to me, ☒ who produced a Florida Drivers License, or ☐ who has produced _____ as identification and who did take an oath.


(Signature of Person Taking
Acknowledgement)

(Name of Acknowledger Typed,
Printed, or Stamped)

(SEAL)



**ARTICLES OF INCORPORATION
OF
OFFICES TO GO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is OFFICES TO GO, INC., and the principal address and principal place of business is 4820 PARK BOULEVARD, PINELLAS PARK, FLORIDA 33781.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o O'CONNOR & ASSOCIATES, 2240 Belleair Road, Suite 160, in the City of Clearwater, County of Pinellas, Florida 33764. The name of its registered agent at such address is PATRICK M. O'CONNOR, ESQUIRE.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is One Cent (\$0.01) amounting in the aggregate to One Hundred Dollars (\$100.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

DAVID M. SMITH

4820 PARK BOULEVARD
PINELLAS PARK, FLORIDA 33781

JOHN J. HELLER

4820 PARK BOULEVARD
PINELLAS PARK, FLORIDA 33781

JOHN V. SAILOR

4820 PARK BOULEVARD
PINELLAS PARK, FLORIDA 33781

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Patrick M. O'Connor, Esquire, whose mailing address is c/o O'CONNOR & ASSOCIATES, 2240 Belleair Road, Suite 160, Clearwater, Florida, 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 11 day of JANUARY, 2002.

By: 

Patrick M. O'Connor, Esquire
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: 

Patrick M. O'Connor, Esquire
Registered Agent

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TALLAHASSEE, FLORIDA