# P02000028675

TRANSMITTAL LETTER

FILED

02 MAR -8 PM 12: 53

SECKETALITUS STATE TALLAHASSEE, FLORIDA

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

700905072687<u>-</u>5 8\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: FURNITURE BARN OF FRUITLAND PARK, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM:

ERNEST GENE JENKINS

112 W. Berckman St.. Fruitland Park, Fl. 34731

PHONE:

(352) 326-8200

Enclosures Original and One Copy of Articles

## ARTICLES OF INCORPORATION

FILED 02 HAR -8 PM 12: 53

OF

FURNITURE BARN OF FRUITLAND PARK, INCALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

#### ARTICLE I

The name of the Corporation is: FURNITURE BARN OF FRUITLAND PARK, INC.

### ARTICLE II

The principal place of business and mailing address of this corporation is:

112 W. Berckman St. Fruitland Park, Fl. 34731

#### ARTICLE III

Duration: The period of its duration is perpetual.

#### ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including new furniture sales and delivery.

#### ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three Hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

# ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

ERNEST GENE JENKINS 112 W. Berckman St. Fruitland Park, Fl. 34731

Page One Articles of Incorporation FURNITURE BARN OF FRUITLAND PARK, INC.

#### ARTICLE VII

Initial Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| NAME | ADDRESS |
|------|---------|
|      |         |

Ernest Gene Jenkins, President 9790 S.E. Hwy 42 Summerfield, Fl. 34491

Jeffrey Gene Jenkins, V-Pres., 19333 Spring Oak Dr. Eustis, Fl. 32736

Linda H. Jenkins, Secretary/Treasurer 9790 S.E. Hwy 42 Summerfield, Fl. 34492

# ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

| NAME                 | ADDRESS                                 |  |  |
|----------------------|---|--|--|
| Ernest Gene Jenkins  | 9790 SE Hwy 42, Summerfield, Fl. 34491  |  |  |
| Linda H. Jenkins     | 9790 SE Hwy 42, Summerfield, Fl. 34491  |  |  |
| Jeffrey Gene Jenkins | 19333 Spring Oak Dr., Eustis, Fl. 32736 |  |  |

#### ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Page Two Articles of Incorporation FURNITURE BARN OF FRUITLAND PARK, INC.

| IN WITNESS WHE Incorporation, this _26 \( \frac{26}{2} \) | REOF, the undersigned in day of | ncorporators have executed thes, 2002. | e Articles of |
|---|---------------------------------|--|---------------|
| Witness to Incorporators Sig                              |                                 | ERNEST GENE JENKIN  Linda H. Jenkins   | n Lins        |
|   |                                 | JEFFREY GENE JENKI                     | VS Cult       |
| As to Registered Agent Signature                          | Llec                            | REGISTERED AGENT                       | <u></u>       |

Page Three Articles of Incorporation FURNITURE BARN OF FRUITLAND PARK, INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: FURNITURE BARN OF FRUITLAND PARK, INC.
- 2. The name and address of the registered agent and office is:

ERNEST GENE JENKINS 112 W. Berckman St. Fruitland Park, Fl. 34731

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.

Signature of registered agent

ERNEST GENE JENKINS

Date of Signature: 2-26.02

O2 MAR -8 PM I2: 53
SECNLAR AND STATE