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LEWIS RINDER, P. A.

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March 14, 2002

Tel (561) 283-2221 Fax (561) 286-3303

Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 561) 02 MIN 21 PH 1: 3:

RE: Articles of Incorporation

E. D. CLARK FURNITURE SALES & RENTALS, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and resident agent designation for E. D. CLARK FURNITURE SALES & RENTALS, INC.

Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is my check in the amount of \$78.75 to cover your fees in this matter.

Your assistance in this matter is greatly appreciated.

Very truly yours,

LEWIS RINDER

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LR/cjr Enclosures

ARTICLES OF INCORPORATION

OF

E. D. CLARK FURNITURE SALES & RENTALS, INC.

SECRETARY OF STATE A

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE - NAME

The name of this corporation shall be E. D. CLARK FURNITURE SALES & RENTALS, INC.

ARTICLE TWO - DURATION

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

ARTICLE THREE - PURPOSE

The general purpose for which this corporation is organized is to engage in or transact any and all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is **One Hundred (100)**, all of which shall be common shares with a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial principal office, the street address of the initial registered office and the mailing

address of this corporation is 2929 East Ocean Boulevard - No. 102-5, Stuart, Florida 34996. The initial registered agent at such address is EDWARD D. CLARK.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The name and address of the person who is to serve as the initial director are:

NAME

ADDRESS

EDWARD DUNCAN CLARK

2929 East Ocean Boulevard - No. 104-4 Stuart, Florida 34996

ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

ARTICLE EIGHT - INCORPORATORS

The name and address of the Incorporator of this corporation are:

<u>NAME</u>

ADDRESS

EDWARD DUNCAN CLARK

2929 East Ocean Boulevard - No. 104-4

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Incorporation this labeled day of March, 2002.

EDWARD DUNCAN CLARK

STATE OF FLORIDA) COUNTY OF MARTIN)

The foregoing Articles of Incorporation were acknowledged before me without oath this 12-15 day of March, 2002, by EDWARD DUNCAN CLARK, identified by personal Much day 2

Lewis Rinder
MY COMMISSION # CC749730 EXPIRES
June 20, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

LEWIS RINDER, Notary Public

My Commision Expires:

ACCEPTANCE

The undersigned, who has been named as Registered Agent of the above corporation in Article Five of the foregoing Articles of Incorporation does hereby accept said appointment.

Dated this 12^{-14} day of March, 2002.

EDWARD DUNCAN CLARK

Registered Agent

TALLAHASSEE, FLURIDA