



# Pa 20000060920

ACCOUNT NO. : 072100000032

REFERENCE : 605935 4351925

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 70.00

EFFECTIVE DATE  
5-31-02

ORDER DATE : June 3, 2002

ORDER TIME : 11:07 AM

ORDER NO. : 605935-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq  
Cone & Yong, P.a.

701 Riverside Park Place  
Suite 110  
Jacksonville, FL 32204

RECEIVED  
02 JUN -3 PM 12:18  
STATE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

DOMESTIC FILING

NAME: CIRCLE K FURNITURE, INC.

700005665277-2

EFFECTIVE DATE:

XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -3 PM 1:17

*6-3-02  
WC*

ARTICLES OF INCORPORATION  
OF

CIRCLE K FURNITURE, INC.

EFFECTIVE DATE  
5-31-02

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Circle K Furniture, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 239 Jones Road, Jacksonville, Florida 32220.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

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DIVISION OF CORPORATIONS  
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(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 701 Riverside Park Place, Suite 110, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:

Frank J. Yong, 701 Riverside Park Place, Suite 110, Jacksonville, Florida 32204

## **ARTICLE IX**

### **Amendment**

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

31<sup>st</sup> IN WITNESS WHEREOF, the Incorporator has executed these Articles the  
day of May, 2002.

Frank J. Yong  
FRANK J. YONG

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of May  
2002, by FRANK J. YONG, who is personally known to me and who took an oath.

NOTARY PUBLIC:

Mary Ellen Long



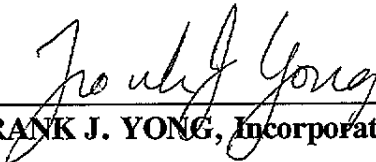
Mary Ellen Long  
MY COMMISSION # CC755132 EXPIRES  
October 27, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

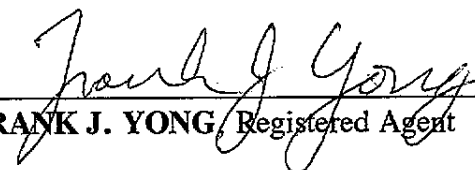
**CIRCLE K FURNITURE, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **FRANK J. YONG** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **701 Riverside Park Place, Suite 110, Jacksonville, Florida 32204**.

DATED this 31<sup>st</sup> day of May, 2002.

  
\_\_\_\_\_  
**FRANK J. YONG, Incorporator**

Having been named as registered agent 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.

DATED this 31<sup>st</sup> day of May, 2002.

  
\_\_\_\_\_  
**FRANK J. YONG, Registered Agent**