

PO2000062081

CAPITAL CONNECTION, INC.

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

FILED

02 JUN -5 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Davis Office Furniture

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-06/05/02--01034--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 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 \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

RECEIVED  
02 JUN -5 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by AW Date 6/5 Time \_\_\_\_\_  
Name \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

5

ARTICLES OF INCORPORATION

OF

Davis Office Furniture, Inc.

FILED

02 JUN -5 AM 11: 34

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the Corporation is Davis Office Furniture, Inc..

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of the sales and installation of office furniture and to transact any other lawful business activity.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

3001 Waylon Lane  
Valrico, Fl 33594

ARTICLE VI

The street address of the initial registered office of the corporation is:

3001 Waylon Lane  
Valrico, Fl 33594

The name of the Corporation's initial registered agent at such address is :

Jennifer Davis

ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until his successor is duly elected and qualified is::

<u>NAME</u>	<u>ADDRESS</u>
Jennifer Davis	3001 Waylon Lane Valrico, Fl 33594

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Jennifer Davis  
3001 Waylon Lane  
Valrico, Fl 33594

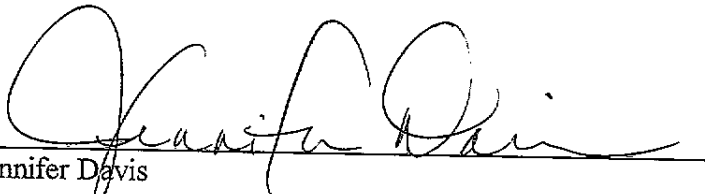
ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

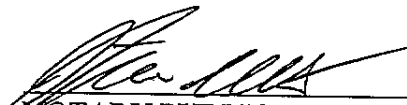
The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of June 2002..

  
Jennifer Davis

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of June, 2002 by Jennifer Davis, who is personally known to me ~~or who has produced~~ as identification and ~~who did~~ (did not) take an oath.

  
NOTARY PUBLIC, State of Florida at Large



Stephen G. Connett  
Commission # CC 924667  
Expires April 3, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

FILED

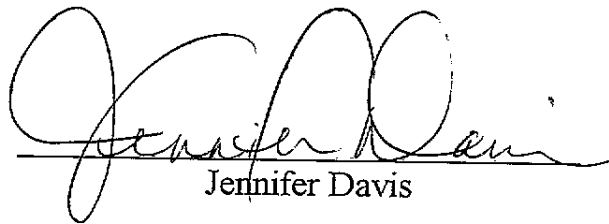
ACCEPTANCE OF REGISTERED AGENT 02 JUN -5 AM 11:34

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Davis Office Furniture, Inc.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

  
Jennifer Davis

DATE: 6-3-02