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32043

September 4, 2002

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: WOOD FAMILY HOME FURNISHINGS, INC.
FOR PROFIT

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of WOOD FAMILY HOME FURNISHINGS, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,

Dale S. Wilson

Dale S. Wilson

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DSWpph
Enclosures

D. WHITE SEP - 9 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WOOD FAMILY HOME FURNISHINGS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.

ARTICLE I.

The name of this Corporation is WOOD FAMILY HOME FURNISHINGS, INC.

ARTICLE II. NATURE OF BUSINESS.

The general character, purpose, and nature of business to be transacted by this Corporation is: sale of furniture and home furnishing accessories and any other business legally permitted under the laws of the State of Florida.

ARTICLE III. CAPITOL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this Corporation shall begin business is \$500.00.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS.

The initial street address of the principal office of this Corporation is to be at 115 Magnolia Avenue North, Green Cove Springs, Florida 32043 and the initial mailing address of this Corporation is 115 Magnolia Avenue North, Green Cove Springs, Florida 32043.

ARTICLE VII. RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:

That WOOD FAMILY HOME FURNISHINGS, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 115 Magnolia Avenue North, Green Cove Springs, Florida 32043, has named, CHESTER E. WOOD, III, as agent to accept service of process within the state at the address of 115 Magnolia Avenue North, Green Cove Springs, Florida 32043.

ACKNOWLEDGMENT

Having been named to accept service of process for WOOD FAMILY HOME FURNISHINGS, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


RESIDENT AGENT: CHESTER E. WOOD, III

ARTICLE VIII.

The affairs of the Corporation shall be managed by its Board of

Directors.

ARTICLE IX. OFFICERS.

The initial officers of WOOD FAMILY HOME FURNISHINGS, INC., who shall serve until their successors are elected are as follows:

**Chester E. Wood, III, President
Address: 5617 Dianthus Street
Green Cove Springs, FL 32043**

**Mona Kay Wood, Vice-President
Address: 3321 Virginia Lane
Green Cove Springs, FL 32043**

**Cheryl Wood, Secretary/Treasurer
Address: 3321 Virginia Lane
Green Cove Springs, FL 32043**

ARTICLE X. SUBSCRIBER.

The name and street address of the subscriber to these Articles of Incorporation is CHESTER E. WOOD, III, 5617 Dianthus Street, Green Cove Springs, Florida 32043.

ARTICLE XI. EFFECTIVE DATE.

These Articles of Incorporation shall be effective on the date they are acknowledged.

ARTICLE XII. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Incorporation under the laws
of the State of Florida, this 4th day of September, 2002.

Chester E. Wood, III
CHESTER E. WOOD, III

State of Florida
County of Clay

Before me, the undersigned notary public, personally appeared,
CHESTER E. WOOD, III, to me well known to be the individual described in
and first being duly sworn, executed the foregoing Articles of Incorporation
and acknowledged before me that he executed the same for the purposes
therein expressed. I relied upon the following form of identification:
"Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above
named this 4th day of September, 2002.

Penny P. Hopper

NOTARY PUBLIC

My Commission Expires:

