



PO2000 112764

ACCOUNT NO. : 072100000032

REFERENCE : 788295 7292227

AUTHORIZATION : *Patricia Pizante*

COST LIMIT : \$ 78.75

FILED  
02 OCT 18 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 18, 2002

ORDER TIME : 2:03 PM

ORDER NO. : 788295-005

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CUSTOMER NO: 7292227

CUSTOMER: Ms. Lauren Barker  
Barker & Barker, P.A.  
817 North Main Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: ERIC NAY FURNITURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

RECEIVED  
02 OCT 18 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Bm 10/21 5

ARTICLES OF INCORPORATION  
OF

ERIC NAY FURNITURE, INC.

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02 OCT 18 AM 9:45  
STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: ERIC NAY FURNITURE, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The initial street address of the principal office and the mailing address of this Corporation is: 968 Ravine Road South, Jacksonville, Florida 32259. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Lauren F. Barker  
817 North Main Street  
Jacksonville, FL 32202**

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VIII. DIRECTORS.**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders. The names of the initial Directors of this Corporation and their street address is:

**Robert Nay  
968 Ravine Road South  
Jacksonville, Florida 32259**

**Brian Nay  
968 Ravine Road South  
Jacksonville, Florida 32259**

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. INCORPORATOR.**

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


**Robert Nay  
968 Ravine Road South  
Jacksonville, Florida 32259**

**ARTICLE X. SECTION 1244 STOCK.**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI. AMENDMENT.

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

  
\_\_\_\_\_  
ROBERT NAY  
Incorporator

REGISTERED AGENT'S ACCEPTANCE.

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

A handwritten signature in black ink, appearing to read "Lauren Barker", written over a horizontal line.

LAUREN BARKER  
Registered Agent

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02 OCT 18 AM 9:45

STATE OF FLORIDA  
TALLAHASSEE