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| (R                                      | equestor's Name)    |           |  |  |  |
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| PICK-UP                                 |                     |           |  |  |  |
| (Bu                                     | usiness Entity Nam  | e)        |  |  |  |
| (De                                     | ocument Number)     |           |  |  |  |
| Certified Copies                        | Certificates        | of Status |  |  |  |
| Special Instructions to Filing Officer: |                     |           |  |  |  |
|   |                     |           |  |  |  |
|   |                     |           |  |  |  |
|   |                     |           |  |  |  |
|   | Office Use Only     | 1         |  |  |  |



01/29/03--01018--004 \*\*78.75

FILED 03 JAN 28 AM II: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FURNITURE and Bedding UWI (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) ding Outlet, Iuc. SUBJECT: \_\_\_\_

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Enclosed are an original and one (1) copy of the articles of incorporation and a check for.

| S70.00<br>Filing Fee | <ul> <li>\$78.75</li> <li>Filing Fee</li> <li>&amp; Certificate of Status</li> </ul> | <ul> <li>\$78.75</li> <li>Filing Fee &amp; Certified Copy</li> <li>ADDITIONAL CO</li> </ul> | Status |  |  |  |
|----------------------|--|---|--------|--|--|--|
| FROM:                | FROM: <u>Gordon S. Millen</u><br>Name (Printed or typed)<br>P.O. BOX 176             |   |        |  |  |  |
| Address              |  |   |        |  |  |  |
|                      | Eagle Lake, F1 33839<br>City, State & Zip  |   |        |  |  |  |
|                      | B63-Z98-0123<br>Daytime Telephone number   |   |        |  |  |  |

NOTE: Please provide the original and one copy of the articles.

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# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Furniture and Bedding Outlet, inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3547 RECKER HIGHWAY WINTER HAVEN, FL 33880

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL SALES

# ARTICLE IV SHARES

The number of shares of stock is: 10,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GORDON MILLER, PRES. P.O.BOX 334, EAGLE LAKE, FL. 33839 GORDON MILLER, VICE PRES. P.O. BOX 334, EAGLE LAKE, FL. 33839 GORDON MILLER, TREASURER P.O.BOX 334, EAGLE LAKE, FL 33839 GORDON MILLER, SECRETARY P.O.BOX 334, EAGLE LAKE, FL. 33839

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GORDON MILLER 3545 RECKER HIGHWAY WINTER HAVEN, FL. 33880

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GORDON MILLER 3545 RECKER HIGHWAY WINTER HAVEN, FL. 33880

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gordon Miller stered Agent Signat Gordon Miller Signature/Incorporator

-25-03 Date

-03 Date

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