

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : STEPHEN R. MOORHEAD, P.A.
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Craftsmen Furniture, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CRAFTSMEN FURNITURE, INC.

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Craftsmen Furniture, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Stephen R. Moorhead, Esq.
Florida Bar No. 613339
McDonald, Fleming, Moorhead
Ferguson, Green & Smith, LLP
4300 Bayou Blvd., Ste. 13
Pensacola, FL 32505
Phone: (850) 477-0660
Fax: (850) 477-1730

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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - PRINCIPAL OFFICE

The street address of this corporation's principal office and mailing address is 7016 Pine Forest Road, Pensacola, Florida 32526.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose names and addresses are:

Jack Tilley, Jr., 5736 Princeton Drive, Pensacola, FL 32526.

Brett Beede, 13 Norwood Drive, Pensacola, Florida 32506.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19 day of June, 2003.



STEPHEN R. MOORHEAD

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19 day of June, 2003.



Tracy Lynn Strickling
Notary Public, State of Florida
My Commission Expires: August 5, 2005
Commission #: DD 047290

Personally Known
OR
 Produced Identification
Type of Identification Produced _____

TRACY LYNN STRICKLING
Notary Public, State of Florida
My comm. exp. Aug. 5, 2005
Comm. No. DD 047290

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for CRAFTSMEN FURNITURE, INC. as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 19 day of June, 2003.



STEPHEN R. MOORHEAD

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