

P03000114980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

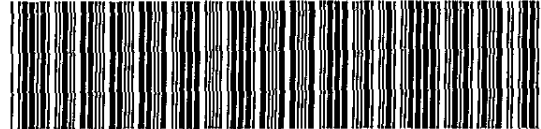
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT 13 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
300 N. STATE STREET
BUNNELL, FL 32110

PHONE 386-437-1668

FAX: 386-586-4014

October 8, 2003

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

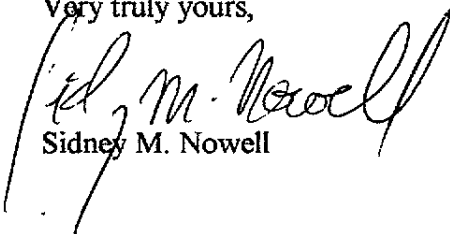
Re: Hansen's Furniture, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell

SMN/pgr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

HANSEN'S FURNITURE, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

HANSEN'S FURNITURE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

Mailing Address: P.O. Box 148
Bunnell, FL 32110

Street Address: 200 N. State Street, U.S.1
Bunnell, FL 32110

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in or transact any and all lawful activities in connection with the retail sale of furniture and accessories under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have two (2) initial Directors. The number of directors may be increased or decreased from time to time. The initial Directors are:

Kenneth L. Hansen
Lilly M. Hansen

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.
300 N. State Street
Bunnell, FL 32110

ARTICLE VIII. INCORPORATORS

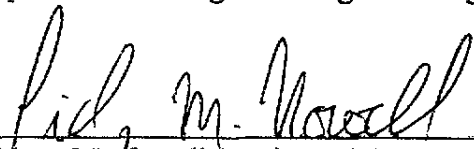
The names and address of the Incorporators are:

Kenneth L. Hansen
Lilly M. Hansen
P.O. Box 148
Bunnell, FL 32110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

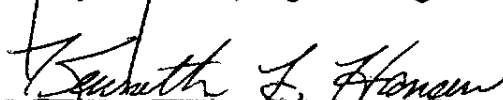
**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

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.



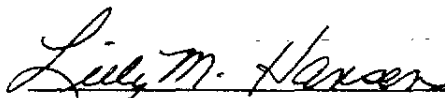
Sidney M. Nowell, Registered Agent

10/06/03
Date



Kenneth L. Hansen, Incorporator

10-06-03
Date



Lilly M. Hansen, Incorporator

10-06-03
Date