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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF

Coastal Furniture Leasing, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Coastal Furniture Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13335 Starling Street Spring Hill, FL 34609

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rhett E. Darby 13335 Starling Street Spring Hill, FL 34609 DIVISION OF CORPORATIONS
OF CORPORATIONS
OF CORPORATIONS

ARTICLE V OFFICER(S)

The name(s), street address(es), and title(s) of the initial officer(s) of this corporation shall be:

President

Rhett E. Darby 13335 Starling Street Spring Hill, FL 34609

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rhett E. Darby 13335 Starling Street Spring Hill, FL 34609

The undersigned has(have) executed these Articles of Incorporation this 30th day of December, 2003.

Mult E. Wally Pres.

Signature/Title

Signature/Title

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Coastal Furniture Leasing, Inc.
- 2. The name and address of the registered agent and office is:

Rhett E. Darby (Name)

13335 Starling Street (P.O. Box NOT Acceptable)

> Spring Hill, FL 34609 (City/State/Zip)

SIGNATURE

TITLE President

DATE December 30, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE <u>December 30, 2003</u>

REGISTERED AGENT FILING FEE: \$35.00