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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: RICHARD FURNITURE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a claeck for: \$70.00 **☑** \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: RICHARD A. BURGESS

Name (Printed or typed)

1018-2 NORTH THIRD STREET

Address

JACKSONVILLE BEACH, FLORIDA 32250

City, State & Zip

904-249-3541

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:

RICHARD FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1018-2 NORTH THIRD STREET JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RICHARD A. BURGESS PRESIDENT/DIRECTOR 1018-2 NORTH THIRD STREET JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD A. BURGESS 1018-2 NORTH THIRD STREET JACKSONVILLE BEACH, FLORIDA 32250

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

RICHARD A. BURGESS 1018-2 NORTH THIRD STREET JACKSONVILLE BEACH, FLORIDA 32250

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

Signature/Registered Agent

gnature/Incorporator

Date ,

8/1/04 Date

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