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# DAVID BROWDER, JR.

ATTORNEY AND COUNSELOR AT LAW

305 SOUTH DUNCAN AVENUE CLEARWATER, FLORIDA 33755 TELEPHONE: [727] 461-5788 FAX: (727) 442-2851

February 24, 2005

Attn: New Filing Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: AJ'S BEDS & FURNITURE, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, original and one copy, together with a check in the amount of \$160.00 for the filing fee and Certificate of Status.

Please return all correspondence to my office. If you require anything further, please advise my office.

Very truly, Danie Browler Je se

David Browder, Jr.

DBJ:pr Enclosures cc: Client

# ARTICLES OF INCORPORATION

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OF

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AJ'S BEDS & FURNITURE, INC.

The undersigned hereby form a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

AJ'S BEDS & FURNITURE, INC.

The address of the principal office of this corporation shall be 12950 Starkey Road, Largo, FL 33773, and the mailing address of the corporation shall be the same.

# ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, and the State of Florida or any other state, county, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 305 S. Duncan Avenue, Clearwater, Florida 33755, and the name of the initial registered agent of the corporation at that address is David Browder, Jr.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs

of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Joseph A. Rommel 12950 Starkey Road Largo, FL 33773

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pres./Treasurer- Joseph A. Rommel

Vice Pres./Secretary - Joseph A. Rommel.

IN WITNESS WHEREOF, the undersigned by the incorporators, directors, and officers have hereunto set their hands and seals on this 21st day of February, 2005

loseph A. Rommel

ACCEPTANCE OF REGISTERED AGENT

I, David Browder, Jr., am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David Browder, Jr.

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