

FD5000079942

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000137991 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

FILED
1005 JUN -2 A 9 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Barnett's Furniture, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

**ARTICLES OF INCORPORATION
OF
BARNETT'S FURNITURE, INC.**

H05000137991 3
FILED
2005 JUN -2 A 9 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, RONALD BRUCE BARNETT, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is BARNETT'S FURNITURE, INC

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1671 Bulevar Menor, Pensacola Beach, Florida 32561.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 1671 Bulevar Menor, Pensacola Beach, Florida 32561, and the name of the initial registered agent of this corporation at that address is Ronald Bruce Barnett.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Ronald Bruce Barnett
1671 Bulevar Menor
Pensacola Beach, FL 32561

Lorie Lynn Barnett
1671 Bulevar Menor
Pensacola Beach, FL 32561

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

Ronald Bruce Barnett
1671 Bulevar Menor
Pensacola Beach, FL 32561

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be June 1, 2005.

ARTICLE X - AMENDMENT

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. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on the 1st day of June, 2005.

INCORPORATOR:


RONALD BRUCE BARNETT

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BARNETT'S
FURNITURE, INC. Further, I am familiar with and accept the duties and obligations of such
designation.


RONALD BRUCE BARNETT