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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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BIRD & LEINBACK, P.L.

ATTORNEYS AT LAW P.O. BOX 247 MONTICELLO, FL 32345



165 E. Dogwood Street

850-997-3503 (fax) 850-997-7109

February 9, 2006

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

Re: Roberts Home Furniture, Inc.

Dear Sir/Madam:

Enclosed please find my Attorney check # 3232 in the amount of \$78.75, which covers the cost of the filing fee for Roberts Home Furniture, Inc., along with the original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent. Please return my copies in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Should you have any questions concerning the above, please contact me.

Very truly yours,

T. Buckingham Bird

I Buch ofun Sind

TBB/ds

Enclosures as stated

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERTS HOME FURNITURE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ROBERTS HOME FURNITURE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation in the State of Florida is 405 South Jefferson Street, Monticello, Florida 32344.

ARTICLE III. CAPITAL STOCK

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

500 SHARES

of common stock having a nominal or par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

Joe L. Roberts, Sr. 405 South Jefferson Street Monticello, Florida 32344

ARTICLE V. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock to issue and the value of the consideration thereof are:

NAME	ADDRESS	<u>SHARES</u>	CONSIDERATION
Joe L. Roberts, Sr.	1425 Beech Rd. Monticello, FL 32344	80	
Mary Linda Roberts	1425 Beech Rd. Monticello, FL 32344	19	
Joe L. Roberts, Jr.	3320 Emerson Lane Tallahassee, FL 32317	1	

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED AND NO/100 DOLLARS (\$500.00).

ARTICLE VII. NATURE OF BUSINESS

The general nature of the business to be transacted and the objects and purposes of this corporation shall be as follows:

- (1) To engage in any activities or business permitted under the laws of the United States and Florida.
- (2) To conduct businesses in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, retail business, or otherwise dispose of real and personal property in the State of Florida and in all other states in the United States of America.
- (3) To conduct debts and borrow money, issue and sell, or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfer of corporate property or other indebtedness.
- (4) To purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire, or dispose of the shares of the capital stock, or of any bonds, securities, or otherwise evidences of indebtedness created by any other corporation of the State of Florida, or of any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership,

including, but not limited to, the right to vote such stock.

(5) To purchase, hold, sell and reissue the shares of its own capital stock.

(6) To exercise generally any and all powers now or hereafter conferred upon corporations

by the laws of the State of Florida.

(7) To do any and everything necessary and proper for the accomplishment of the objects

herein enumerated or necessary or incidental for the protection and benefit of the corporation and

in general to carry on any lawful business necessary or incidental to the attainment of the

corporation, including the cleaning of clothes.

(8) The foregoing clauses shall be construed as objects, purposes, powers and provisions for

the regulation of the business and the conduct of the affairs of the operation, the Directors, or

Stockholders, in addition to these powers specifically conferred upon the corporation by law, and

the foregoing specific enumeration of powers and purposes shall not be construed as limiting, or

restricting, in any manner, the powers and purposes of the corporation otherwise granted by law.

ARTICLE VIII. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be

increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never

be less than one.

ARTICLE X. INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

NAME

ADDRESS

Joe L. Roberts, Sr.

1425 Beech Rd. Monticello, FL 32344 Mary Linda Roberts

1425 Beech Rd. Monticello, FL 32344

Joe L. Roberts, Jr.

3320 Emerson Lane Tallahassee, FL 32317

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of	Directors, proposed by them to the Stockholders, and
approved at a Stockholders' meeting by a major	ity of the stockholders entitled to vote thereon, unless
all the Directors and all the Stockholders sign	a written statement manifesting their intention that a
certain amendment of these Articles of Incorp EXECUTED by the undersigned at Mo	O 1/2
_ J	OF L. ROBERTS, SR., President
	MARY LINDA ROBERTS, Vice President
J	IOE L. ROBERTS, JR., Secretary
STATE OF FLORIDA COUNTY OF FLORIDA	
	ledged before me this day of February, 2006, by erts, Vice President and Joe L. Roberts, Jr., Secretary
(b) who are personally known to the of () w	as
identification and who (did) (did not) take an	
	O Buchiglum Bird Notary Signature T. Bucking hom Bird Type or Print Notary Name
	Notary Public, State of Florida at Large Serial No

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

06 FEB 10 PM 1:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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:

ROBERTS HOME FURNITURE, INC.

2. The Name and address of the registered agent and office is:

Joe L. Roberts, Sr.

405 South Jefferson Street Monticello, Florida 32344

OE L. ROBERTS, SR.

President

February <u>8 12</u>, 2006

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.

JOE L. ROBERTS. SR. February 8 2 , 2006.