

Feb. 16. 2006 11:21AM
Division of Corporations

06000023736

No. 4602 P. 1 Page 1 of 1

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DIVISION OF CORPORATIONS
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STEVEN M. CHAMBERLAIN, P.A.
Account Number : I20010000119
Phone : (352) 375-8540
Fax Number : (352) 375-8554

FLORIDA PROFIT/NON PROFIT CORPORATION

BANKS USED FURNITURE, INC.

Certificate of Status	0
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Help



February 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN M. CHAMBERLAIN, P.A.

SUBJECT: BANKS USED FURNITURE, INC.
REF: W06000006365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: H06000035598
Letter Number: 606A00009527

Feb. 16. 2006 11:22AM

No. 4602 P. 3

H06000035598 3



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

February 14, 2006

Brian Fiore, Esquire
Steven M. Chamberlain, P.A.
618 NE First Street
Gainesville, Florida 32601

Dear Mr. Fiore:

Re: Banks Used Furniture, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in cursive script that reads "Linda B. Charity".

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

H06000035598 3

DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9548

Affirmative Action / Equal Opportunity Employer

Feb. 16. 2006 11:21AM

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No. 4602 P. 2

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 16 AM 11:32

ARTICLES OF INCORPORATION OF
BANKS USED FURNITURE, INC.

1. Name. The name of the corporation is: BANKS USED FURNITURE, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock with no par value.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on February 14, 2006.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 17998 NW Highway 19, Fanning Springs, FL 32693 and the name of its initial registered agent at such address is MARTIN L. SHREVE.
6. Location. The business location and mailing address is 17998 NW Highway 19, Fanning Springs, FL 32693.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows:
MARTIN L. SHREVE, 17998 NW Highway 19, Fanning Springs, FL 32693.
9. Affiliated Transactions. The provisions of Fla. Stat. §607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be: MARTIN L. SHREVE as President and Secretary, who's address is 17998 NW Highway 19, Fanning Springs, FL 32693 and EDWARD A. SHREVE as Manager and Treasurer, who's address is 17998 NW Highway 19, Fanning Springs, FL 32693.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on February 8, 2006.


MARTIN L. SHREVE
Incorporator and Registered Agent

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