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## FLORIDA PROFIT/NON PROFIT CORPORATION

Rustic Ranch Furniture of Alabama, Inc.

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# ARTICLES OF INCORPORATION FALLARASSEE FLORIDA

OF

# Rustic Ranch Furniture of Alabama, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME & PURPOSE

The name of the corporation is Rustic Ranch Furniture of Alabama, Inc. The specific nature of business of this Corporation is the retail sales and distribution of furniture and all activities associated there with.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 519 13<sup>th</sup> Street West, Bradenton, Florida 34205

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Edwin T. Mulock, Esq., 519 13th Street West, Bradenton, FL 34205

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

#### **ARTICLE VI: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are: Edwin T. Mulock, President, 519 13<sup>th</sup> Street West, Bradenton, Florida 34205 Judd Titsworth, Operating Director/Treasurer, 4211 Northwest Blitchton Road, Ocala, Floirda 34482

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of March 2006. "Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

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#### TALLAHASSEE FLORIDA CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Rustic Ronch turditure

abama, Inc.

2. The name and street address of the registered agent and office is: Eduin N. Muloek ES4, street West Bradenton FL 34205

HAVE 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.

W.