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1000 JUL -2 A 9:26

1000 JUL -2 A 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL -3 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: Tampa Bay Wholesale Furniture, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ken Arena, EA

Name (Printed or typed)

912 Lithia Pinecrest Road

Address

Brandon, FL 33511-6121

City, State & Zip

(813) 341-2501

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2008 JUL -2 A 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tampa Bay Wholesale Furniture, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3501 Holland Drive
Brandon, FL 33511-8172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the purchase and sale of wholesale furniture permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

authorized at two hundred (200) shares of common stock - each having a \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce W. Douglas (P/N/S/T/D)
3501 Holland Drive
Brandon, FL 33511-8172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ken Arena, EA
Ken Arena Accounting & Tax Service
912 Lithia Pinecrest Road
Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce W. Douglas
3501 Holland Drive
Brandon, FL 33511-8172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ken Arena, EA

Signature/Registered Agent

July 1, 2008

Date

Bruce W. Douglas

Signature/Incorporator

July 1, 2008

Date

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is **July 1, 2008**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA