

**Electronic Articles of Incorporation  
For**

P09000029614  
FILED  
April 01, 2009  
Sec. Of State  
jshivers

POLK FURNITURE STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POLK FURNITURE STORE, INC.

**Article II**

The principal place of business address:

8534 JAMESTOWN DRIVE  
WINTER HAVEN, FL. US 33884

The mailing address of the corporation is:

8534 JAMESTOWN DRIVE  
WINTER HAVEN, FL. US 33884

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50

**Article V**

The name and Florida street address of the registered agent is:

ELIZABETH GREER ESQ.  
1106 DOSSEYWOOD LANE  
LAKELAND, FL. 33811

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZABETH GREER, ESQ.

### **Article VI**

The name and address of the incorporator is:

TOM H. DEVOCHT  
8534 JAMESTOWN DRIVE

WINTER HAVEN, FL 33884

Incorporator Signature: TOM H. DEVOCHT

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TOM H DEVOCHT  
8534 JAMESTOWN DRIVE  
WINTER HAVEN, FL. 33884 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2009