

07/23/2009 17:00 EDWARDS COHEN 18506176381 NO. 15 001
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

A Plus Pre-Owned Furniture, Inc.

Certificate of Status	1
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Page Count	04
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1/001 FAX SERVER

NO.615 002



July 23, 2009

EDWARDS COHEN

SUBJECT: A PLUS PRE-OWNED FURNITURE, INC.
REF: W09000033714

FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Re-Submitted
to
Becky
w/ changes -
I hope this
works.*

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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000167801
Letter Number: 309A00025354

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ARTICLES OF INCORPORATION
OF

A Plus Pre-Owned Furniture, Inc.

ARTICLE I
Name and Duration

The name of the Corporation is **A Plus Pre-Owned Furniture, Inc.** The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II
Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 5501-1 Beach Boulevard, Jacksonville, FL 32202.

ARTICLE III
Registered Office and Agent

The street address of the registered office in the State of Florida is 5501-1 Beach Boulevard, Jacksonville, FL 32202. The name of the registered agent at such address is Lisa M. Brady Maxwell

ARTICLE IV
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V
Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Lisa M. Brady Maxwell	3054 Southside Blvd. Jacksonville, Florida 32216

ARTICLE V
Capital Stock

The total number of shares of capital stock, which the Corporation has the authority to issue, is one thousand (1,000) shares of Common Stock ("Common Stock") having no par value per share.

ARTICLE VII
Board of Directors

1. The number of members of the Board of Directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the

Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

ARTICLE XI
Transfer of Shares

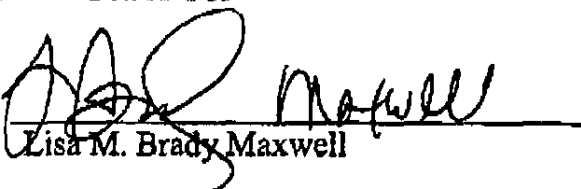
If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at Duval County, Jacksonville, Florida this 22nd day of July, 2006.

INCORPORATOR

By:


Lisa M. Brady Maxwell

REGISTERED AGENT CERTIFICATE

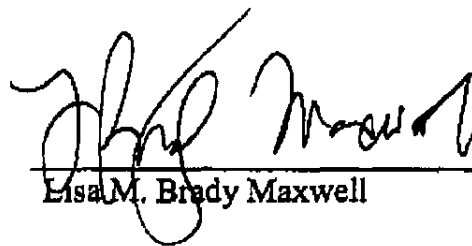
Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That A Plus Pre-Owned Furniture, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Lisa M. Brady Maxwell (Sole Proprietor), located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida Statutes.

Dated this 22nd day of July, 2009.



Lisa M. Brady Maxwell

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