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

400001387284 -01/23/95--01032--019 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of Wood You of Mandarin, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Registered Agent's Certificate for the above-captioned corporation. Please file the original of these documents and return a certified copy of the Articles and the Agent's Certificate receipt stamped to this office. Our check in the amount of \$122.50 is enclosed to cover filing costs.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact us.

Yours very truly,

MARKS, GRAY, CONROY & GIBBS, P.A.

Gerald W. Weedon

GWW/rsv Enclosures 1/2 /20/2/2/4/

# ARTICLES OF INCORPORATION OF WOOD YOU OF HANDARIN, INC.

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#### ARTICLE I

#### NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is WOOD YOU OF MANDARIN, INC. It's principal place of business is 11148 San Jose Boulevard Jacksonville, Florida 32223.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of selling furntiture and related products and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

## ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of the filing of these Articles.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The Initial registered office of this corporation in the State of Florida is 2320 N. Liberty Street, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at that address is Charles Slankenship. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
F11.24.4.44	OPPINADO

Charles Blankenship 2320 N. Liberty Street

Jacksonville, Florida 32206

Alton Johnston 2320 N. Liberty Street

Jacksonville, Florida 32206

## ARTICLE VII

## INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME ADDRESS

Charles Blankenship 2320 N. Liberty Street Jacksonville, Florida

## ARTICLE VIII

## DYLAWO

Both the charcholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE IX

#### AMENDMENTS

Those Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this  $\frac{18^{45}}{1}$  day of January, 1995.

Charles Blankenship, Incorporator

STATE OF FLORIDA (COUNTY OF DUVAL )

BEFORE ME personally appeared Charles Blankenship, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Wood You of Mandarin, Inc., and he acknowledged before me that he signed such

Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Jacksonvillo, Duval County, Florida, this 1814 day of January, 1995;

Notary Public, State of Florida

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My Commission Expires:\_\_\_\_\_ (Notarial Seal)



Hotary Public, State of Florida GERALD WILLIAM WELDON My Comm. Exp. June 13, 1997 Comm. No. CG 281443

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF WOOD YOU OF MANDARIN, INC.

Pursuant to Sections 40.091 and 607.034, Florida Statutos, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Wood You of Mandarin, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2320 Ν. Liberty Street, Jacksonville, Florida, 32206.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 18th day of January, 1995.

Charles Blankenshir Registered Agent