

P95000013973

February 15, 1995

950000013973  
-02/17/95--01086--015  
\*\*\*122.50 \*\*\*122.50

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 17 AM 10:04

Dear Sir or Madame:

Please find enclosed, Articles of Incorporation of Contract Furniture Solutions, Inc., for filing. Additionally I have enclosed my check in the amount of \$122.50 so that I may receive a certified copy of the Articles once you have filed them.

My address is 2931 Friday Lane, Cocoa, FL 32926.

My telephone number is 407-631-6268.

If you require any additional information, please do not hesitate to call.

Sincerely,

*James David Head*

James David Head

enc.

KAN 2-20

ARTICLES OF INCORPORATION  
OF  
CONTRACT FURNITURE SOLUTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 17 AM 10:04

ARTICLE I NAME

THE NAME OF THIS CORPORATION IS CONTRACT FURNITURE SOLUTIONS, INC. AT 2931 FRIDAY LANE, COCOA, FL 32926.

ARTICLE II TERM OF CORPORATE EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE TIME OF FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE III CORPORATE PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV AUTHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 10,000 SHARES OF COMMON STOCK WITH A \$1.00 PAR VALUE PER SHARE.

ARTICLE V PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS (HER) PRO-RATA SHARE THEREOF AT THE SAME PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS LOCATED AT 2931 FRIDAY LANE, COCOA, FL 32926. THE INITIAL REGISTERED AGENT IS JAMES DAVID HEAD.

**ARTICLE VII DIRECTORS**

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT FEWER THAN ONE PERSON, THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN ACCORDANCE WITH THE BY LAWS.

THE NAME AND ADDRESS OF THE PERSONS WHO SHALL SERVE AS DIRECTORS UNTIL THE FIRST MEETING OF SHAREHOLDERS OR UNTIL HIS (HER) SUCCESSOR IS ELECTED AND QUALIFIED IS (ARE) AS FOLLOWS:

JAMES D. HEAD  
2931 FRIDAY LANE  
COCOA, FLORIDA 32926

DONALD E. TARR  
657 SABAL LAKE DRIVE  
LONGWOOD, FLORIDA 32811

**ARTICLE VIII INCORPORATORS**

THE NAME AND ADDRESS OF THE INCORPORATORS ARE:

JAMES D. HEAD  
2931 FRIDAY LANE  
COCOA, FLORIDA 32926

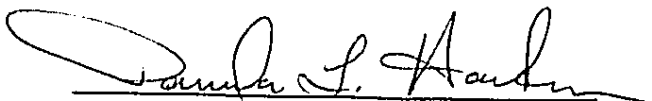
IN WITNESS WHEREOF, THE UNDERSIGNED BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION, ON THE 15TH DAY OF FEBRUARY, 1995.

James D. Head

STATE OF FLORIDA)  
COUNTY OF BREVARD)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED AUTHORITY, JAMES D. HEAD, TO ME WELL KNOWN AND WELL KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED BEFORE ME THAT HE (SHE) EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREFORE, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 15<sup>TH</sup> DAY OF FEBRUARY 19 95.



Pamela L. Harden



Commission No.: CC 242504  
My commission expires 11-30-96

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

CONTRACT FURNITURE SOLUTIONS, INC. DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AS  
INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF  
COCOA, COUNTY OF BREVARD, HAS NAMED JAMES D. HEAD AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGEMENT;**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND TO COMPLY WITH THE  
PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

James D. Head