

CONTACT:

**P95000049577**

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(Requestor's Name)

**526 EAST PARK AVENUE SUITE 200**

(Address)

**TALLAHASSEE, FL 32301 (904) 681-6528**

(City, State, Zip)

(Phone #)

95 JUN 26 11:13

DIVISION OF CORPORATION

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-06/26/95--01052--012  
\*\*\*\*122.50 \*\*\*\*122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Furniture Emporium Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ ARTICLES ONLY

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ ALL CHARTER DOCS

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTICIOUS NAME

☐ FICTICIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

*DMR*  
6/26/95

**FILED**

95 JUN 26 PM 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF  
INCORPORATION  
OF  
Furniture Emporium, Inc.**

**ARTICLE I  
Corporate Name**

The name of this corporation is: Furniture Emporium, Inc..

**ARTICLE II  
Nature Of Business And Powers**

The general nature of the business to be transacted by Furniture Emporium, Inc. is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock that Furniture Emporium, Inc. is authorized to issue and have outstanding at any one time is 1000 shares of common stock without par value.

**ARTICLE IV  
Term Of Existence**

Furniture Emporium, Inc. shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V**  
**Registered Agent, Initial Registered Office**  
**Principal Place of Business and Mailing Address**

The Registered Agent and the street address of the initial Registered Office of Furniture Emporium, Inc. in the State of Florida shall be:

John M. Morgan  
302 Lee Boulevard, Suite 102  
Lehigh Acres, FL 33936

The principal place of business and the mailing address of Furniture Emporium, Inc. in the State of Florida shall be:

1303-101 Homestead Road North  
Lehigh Acres, Florida 33936

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**Board Of Directors**

Furniture Emporium, Inc. shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders, but shall never be less than one.

**ARTICLE VII**  
**Initial Director(s)**

The names of the initial directors of Furniture Emporium, Inc. and their street addresses are:

Randall J. Burns  
1303-101 Homestead Road North  
Lehigh Acres, Florida 33936

The persons named as initial directors shall hold office for the first year of existence of Furniture Emporium, Inc. or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John M. Morgan  
302 Lee Boulevard, Suite 102  
Lehigh Acres, FL 33936

## **ARTICLE IX**

### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 23rd day of June, 1995.

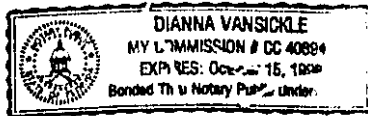
  
\_\_\_\_\_  
John M. Morgan  
Incorporator

**STATE OF FLORIDA  
COUNTY OF LEE**

BEFORE ME, a Notary Public, personally appeared John M. Morgan, who is personally known to me or who has produced (personally known) as identification and who did not take an oath, described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 23<sup>rd</sup> day of June, 1995.

My Commission Expires:

  
Notary Public



June 23, 1995

FILED

15 JUN 26 PM 12:15

TALLAHASSEE, FLORIDA

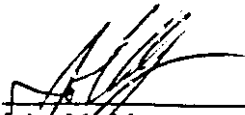
To: The Department of State  
Tallahassee, Florida 32304

**Certificate Designating Place Of Business Or Domicile  
For The Service Of Process Within Florida  
Naming Agent Upon Whom Process May Be Served**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted.


Furniture Emporium, Inc., with its place of business at 1303-101 Homestead Road North, Lehigh Acres, Florida 33936 has named John M. Morgan, located at 302 Lee Boulevard, Suite 102, Lehigh Acres, FL 33936 as its agent to accept service of process within the State of Florida.

Dated the 23rd of June, 1995.

  
\_\_\_\_\_  
John M. Morgan  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 23rd of June, 1995.

  
\_\_\_\_\_  
John M. Morgan  
Registered Agent