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July 24, 1995

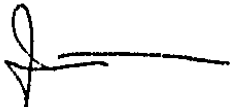
DIVISION OF CORPORATIONS  
Florida Department of State  
409 E. Gains Street  
Tallahassee, Florida 32399

RE: Articles of Incorporation of Keys Furniture Sales, Inc.

Dear Secretary of State:

Enclosed is original and one (1) copy of Articles of Incorporation of the above-referenced corporation. Also enclosed in my check no. 10255 in the amount of \$122.50 to cover costs of filing the said Articles and costs of certifying one (1) copy of same. Please return a certified copy of these Articles to this office.

Sincerely,



JOSEPH B. ALLEN, III

JBA/pmm

enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**KEYS FURNITURE SALES, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I.**

The name of the corporation is KEYS FURNITURE SALES, INC.

**ARTICLE II.**

The general character of the business to be transacted by this corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

#### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V.**

This corporation shall have perpetual existence.

#### **ARTICLE VI.**

The initial street address of the principal office of this corporation is to be 905 US Highway 1, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

#### **ARTICLE VII.**

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

FRED B. SELLERS, SR.

ADDRESS

59 Palmetto Drive, Big Coppitt Key  
Key West, Florida 33040

#### **ARTICLE VIII.**

The name and address of the persons signing these Articles of Incorporation is:

**NAME**

FRED B. SELLERS, SR.

**ADDRESS**

59 Palmetto Drive, Big Coppitt Key  
Key West, Florida 33040

**ARTICLE IX.**

The corporation registered office shall be at 905 US Highway 1, Key West, Florida 33040.  
The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

**ARTICLE X.**


FRED B. SELLERS, SR. shall be registered or resident agent of this corporation and his address is 905 US Highway 1, Key West, Florida 33040.

**ARTICLE XI.**

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 him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all 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 subscriber has executed these Articles of

Incorporation this 24<sup>th</sup> day of July, 1995.

A handwritten signature in dark ink, appearing to read 'Fred B. Sellers, Sr.', written over a horizontal line.


FRED B. SELLERS, SR.

STATE OF FLORIDA )  
COUNTY OF MONROE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FRED B. SELLERS, SR., to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation or who has produced Fla DL as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Key West, said County and State, this 24 day of JULY, 1995.

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires



JOSEPH B. ALLEN, III  
COMMISSION # CC 454170  
EXPIRES APR 20, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF REGISTERED OR RESIDENT AGENT

STATE OF FLORIDA )

COUNTY OF MONROE )

BEFORE ME, this day personally appeared FRED B. SELLERS, SR., who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


  
FRED B. SELLERS, SR.


SWORN TO AND SUBSCRIBED before me this 24<sup>th</sup> day of

July, 1995.

  
NOTARY PUBLIC  
My Commission Expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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