

# P9500006041

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July 31, 1995

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RONALD A. CYRIL  
(1938-1988)

ROBERT L. HESSE  
OF COUNSEL

BOARD CERTIFIED  
CIVIL TRIAL LAWYER

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32324

Re: PHOENIX FURNITURE CORPORATION

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
Total	\$122.50

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\*\*\*\*122.50 \*\*\*\*122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

  
PHILIP J. SYPULA

PJS/gl  
Enclosures  
cc: Robert Seth-Ward  
corp\phoenix.crb\45631

g 8/3/95

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ARTICLES OF INCORPORATION 95 AUG -3 PM 2:17  
OF  
TALLAHASSEE, FLORIDA  
PHOENIX FURNITURE CORPORATION

The undersigned, a natural person competent to contract, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE 1.  
Name

1.1) Name. The name of the corporation is PHOENIX FURNITURE CORPORATION.

ARTICLE 2.  
Nature of Business

2.1) Nature of Business. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 3.  
Capital Stock

3.1) Number of Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is 500 shares of Common Stock, having a par value of \$1.00 per share.

3.2) Right and Method of Voting. At every meeting of the stockholders, every holder of the Common Stock of the Corporation shall be entitled to one (1) vote for each share of Common Stock standing in his/her name on the books of the Corporation. At each election for Directors, every holder of the Common Stock of the

Corporation shall have the right to vote, in person or by proxy, the number of shares owned by him/her for as many persons as there are Directors to be elected and for whose election he/she has a right to vote, or to cumulate his/her votes by giving one candidate as many votes as the number of such Directors multiplied by the number of his/her shares shall equal, or by distributing such votes on the same principal among any number of such candidates.

3.3) Payment for Shares. The consideration for the issuance of the Common Stock of the Corporation may be paid, in whole or in part, in money or other property, tangible or intangible, or in labor or services actually performed for the Corporation. When payment for the consideration for which such shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable. Neither promissory notes nor future services shall constitute payment or part-payment for such shares of the Corporation. In the absence of fraud in the transaction, the judgment of the Board of Directors or the stockholders, as the case may be, as to the value of the consideration received for such shares shall be conclusive.

3.4) Dividends. The holders from time to time of the Common Stock of the Corporation shall be entitled to receive, when and as declared by the Board of Directors, from the net earnings or from the surplus of the assets over the liabilities, including capital, of the Corporation, but not otherwise, dividends payable either in cash, in property, or in shares of the Common Stock of the Corporation.

ARTICLE 4.  
Period of Duration

4.1) Period of Duration. The period of duration of the Corporation is perpetual.

ARTICLE 5.  
Registered Agent and Address

5.1) Address. The initial business address of the Corporation in the State of Florida is 6254 COLON PLACE, SARASOTA, FLORIDA 34240. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

5.2) Registered Agent. The Registered Agent of the Corporation shall be ROBERT SETH-WARD, whose business office is at 6254 COLON PLACE, SARASOTA, FLORIDA 34240.

ARTICLE 6.  
Data Respecting Directors

6.1) Initial Board of Directors. The initial Board of Directors shall consist of one (1) member. The initial Board of Directors shall hold the organizational meeting of the Corporation.

6.2) Names and Addresses. The name and address of the initial member to the Board of Directors, who shall serve until the first annual meeting of stockholders or until successors shall have been elected and qualified is:

ROBERT SETH-WARD  
6254 COLON PLACE  
SARASOTA, FL 34240

6.3) Increase or Decrease of Directors. The number of Directors may be increased or decreased from time to time, by amendment of the Bylaws, but no decrease shall have the effect of

shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

ARTICLE 7.  
Incorporator

7.1) Incorporator. The name and address of the incorporator signing these Articles of Incorporation is:

ROBERT SETH-WARD  
6254 COLON PLACE  
SARASOTA, FLORIDA 34240

ARTICLE 8.  
Provisions for Regulation of the Internal  
Affairs of the Corporation

8.1) Bylaws. The initial Bylaws of the Corporation shall be adopted by the Board of Directors. The power to amend, alter or repeal the Bylaws, or to adopt new Bylaws, shall be vested in the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with the provisions of Chapter 607 of the Florida Statutes or other law, or these Articles of Incorporation.

ARTICLE 9.  
Amendments

9.1) Amendments to Articles of Incorporation. The Corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable Statute of the State of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

ARTICLE 10.  
Beginning of Corporate Existence

10.1) Beginning of Corporate Existence. Corporate existence for PHOENIX FURNITURE CORPORATION shall begin on the 1 day of August, 1995.

Incorporator:

ROBERT SETH-WARD

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared ROBERT SETH-WARD, who is personally known to me or who has produced Pers Known as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the county and state last aforesaid this 28 day of July, 1995.

NOTARY PUBLIC

Print Name

My Commission Expires:



PHILIP J. SYPULA  
MY COMMISSION # 00253650 EXPIRES  
January 18, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

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

PHOENIX FURNITURE CORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that PHOENIX FURNITURE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida, has named ROBERT SETH-WARD, located at 6254 COLON PLACE, SARASOTA, FLORIDA 34240, County of Sarasota, State of Florida, its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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 agree to comply with the provision of said Act relative to keeping open said office.

  
ROBERT SETH-WARD

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TALLAHASSEE FLA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
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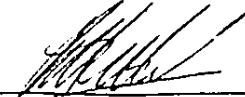
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