

Aug 7, 1995

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*Coree A. Graham*  
COREE A. GRAHAM

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FILED  
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U.S. DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
A-1 FURNITURE of LEE COUNTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be A-1  
FURNITURE of LEE COUNTY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence  
shall be at the time of the filing of these Articles Of  
Incorporation by the Florida Department Of State. This  
corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose  
of engaging in the transaction of any and all business  
activities permitted under the laws of Florida and the  
United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue  
100 shares of Common Stock, with a par value of \$1.00  
per share of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this  
corporation of any shares of new capital stock of the  
same kind, class, or series, as that which the  
shareholder already holds, shall have the preemptive  
right to purchase a pro rata share thereof (as nearly as  
may be done without the issuance of fractional shares)  
at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign,  
pledge, encumber, transfer, or otherwise dispose of any  
shares of the capital stock of this corporation, without  
first offering such shares for sale to this corporation  
at the net asset value thereof. Such offer shall be in  
writing, signed by the shareholder, sent by registered

or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To  
Certain Transfer Restrictions  
Imposed By This Corporation's  
Articles Of Incorporation, A Copy Of  
Which Is On File At This  
Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be four. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

COREE A. GRAHAM  
2704 Del Prado Blvd.  
Cape Coral, FL 33904

**ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2704 Del Prado Blvd., Cape Coral, FL 33904.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: COREE A. GRAHAM.

**ARTICLE X. INCORPORATOR**

The name and address of the individuals who shall serve as this corporation's incorporator are: COREE A. GRAHAM, 2704 Del Prado Blvd., Cape Coral, FL 33904.

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
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COREE A. GRAHAM - Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is A-1 FURNITURE of LEE COUNTY, INC.

2. The name and address of the registered agent and office of the corporation is: COREE A. GRAHAM, 2704 Del Prado Blvd., Cape Coral, FL 33904.

Dated this 7<sup>th</sup> day of August, 1995.

A-1 FURNITURE of LEE COUNTY, INC.

BY: Coree A. Graham  
COREE A. GRAHAM  
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 7 TH DAY OF August, 1995.

Coree A. Graham  
COREE A. GRAHAM  
Registered Agent

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TALLAHASSEE, FLORIDA