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THANK YOU from
Your Capital Connection



## ARTICLES OF INCORPORATION 95 AUG 10 AM 11:31

**OF** 

#### BILL JENSEN FURNITURE, INC.

#### Article 1 - Name

The name of this corporation is: BILL JENSEN FURNITURE, INC.

#### Article II - Duration

This corporation shall exist perpetually.

## Article III - Purpose:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## Article IV - Capital Stock

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with \$.10 par value.

## Article V - Principle Office and Registered Agent

The Principle address of the corporation and the registered office of this corporation is 1676 Village Green Drive, Port St. Lucie, Florida 34952 and the name of the initial registered agent of this corporation at that address is William M. Jersen.

## Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation:

#### William M. Jensen 1676 Village Green Drive Port St. Lucie, Florida 34952

#### Article VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this <u>alset</u> day of June, 1995.

William M. Jensen ( ) Charle ru!

SWORN TO AND SUBSCRIBED BEFORE ME this 21 st day of June, 1995, by William M. Jensen, who is personally known to me and/or produced a driver's license as identification.

Notary Public Georgene Rosinko

My commission expires 8/22/98
COUNTY OF NOTARY: Lake

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE CONTRATION OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MANUEL AT 11:31 SERVED

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, compliance with said Act. That BILL JENSEN FURNITURE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Port St. Lucie, County of Port St. Lucie, State of Florida, has named William M. Jensen, located at 1676 Village Green Drive, Port St. Lucie, Florida 34952, as its agent to accept service of process within this state.

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

William M. Jewsen
William M. Jensen

SWORN TO AND SUBSCRIBED BEFORE ME this 21st day of June, 1995 by William M. Jensen, who is personally known to me and/or produced a driver's license as identification.

Notary Public Georgene Rosinko My commission expires 8/22/98 County of Notary: Lake

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