

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 17, 1996

ORDER TIME : 9:27 AM

ORDER NO. : 807104

CUSTOMER NO: 10805A

CUSTOMER:

Joseph B. Allen, Esq JOSEPH B. ALLEN, III, P.A.

617 Whitehead Street

Key West, FL 33040

DOMESTIC FILING

NAME:

SOUTHERN FURNITURE SALES OF

NAPLES, INC.

XXXX\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

PINISION OF CORPORATION 96 JAN 17 AN II: 13

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# ARTICLES OF INCORPORATION OF

96 JAN 17 W 10 52 TALLAHASSEE FLORIDA

SOUTHERN FURNITURE SALES OF NAPLES, INC.

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 SOUTHERN FURNITURE SALES OF NAPLES, 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 617 Whitehead Street, 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

**ADDRESS** 

FRED B. SELLERS, SR.

621 Diplomat Court Marco Island, Florida 33937

#### ARTICLE VIII.

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

NAME

**ADDRESS** 

FRED B. SELLERS, SR.

621 Diplomat Court Marco Island, Florida 33937

#### ARTICLE IX.

The corporation registered office shall be at 617 Whitehead Street, 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.

JOSEPH B. ALLEN, III shall be registered or resident agent of this corporation and his address is 617 Whitehead Street, 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.

FREDA SELLERS SP

## STATE OF FLORIDA ) COUNTY OF MONROE )

(SEAL)

NOTARY PUBLIC
My Commission Expires

JOSEPH B. ALLEN, III
COMMISSION # CC 454170
EXPIRES APH 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 JOSEPH B. ALLEN, III, 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.

JOSEPH B. ALLEN, III

SWORN TO AND SUBSCRIBED before me this 9th day of

January\_\_\_\_, 1995.

NOTARY PUBLIC

My Commission Expires:

RUTH ANN JANTZEN
My Comm Exp. 12/30/99
Bonded By Service Ins
No. CC506335

Personally Known [] Other J. D