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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 Capital Express 14 NAME _ An. of Inc. File . Corp. Record Sparch FIRM Lld. Partnerahlp File ADDRESS Foreign Corp. File Cert. Copy(a) _ PHONE (Art. of Amend, File Dissolution/Withdrawal CUS. -- Regular_ Service: Top Priority _____ One Day Service Fictitious Name File Two Day Service Name Reservation To us via ___ Return via . _ Annual Report/Reinstatement Reg. Agent Service Matter No.: ____ Express Mall No. -__ Document Filing State Fee \$ _____ Our \$ _ Corporate Kit Vehicle Search **Driving Record** Document Retrieval UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval __ File No.'s, ___Copies Courier Service ___ Shipping/Handling Phone () Top Priority _ Express Mail Prep. . __ FAX () SUBTOTALS . DISBURSED..... SURCHARGE..... TAX on corporate supplies..... REQUEST CONFIRMED SUBTOTAL APPROVED CK No. _ BALANCE DUE.....

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11-2529-7 PONDER'S INC., THOMASVILLE, GA

ARTICLES OF INCORPORATION

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OF

JOHN E. CRYNOCK AND ASSOCIATES, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the Sate of Florida.

ARTICLE 1 NAME OF CORPORATION

The name of the corporation shall be: JOHN E. CRYNOCK AND ASSOCIATES, INC.

ARTICLE II DURATION

The duration of the corporation shall be perpetual, commencing $r \rightarrow f$ the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the corporation is formed are as follows:

- A. To engage in the sale of furniture and office interiors, including, without limitation, the provision of services and the sale of related goods and merchandise.
- B. To transact any other lawful business for which corporations may be formed under the Florida Corporation Act.
- C. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV CAPITAL STOCK

A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares

of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares.

- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of, at least equivalent to the full value of the stock so issued, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in eash. The shareholders shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal and registered office of the corporation shall be 577 Brookwood Lane, Maitland, Florida 32751. The name of the registered agent at that address shall be: John E. Crynock.

ARTICLE VI INITIAL OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the existence of the corporation or until their successor of successors are elected or appointed and have qualified, are as follows:

 Name
 Street Address
 Office

 John E. Crynock
 577 Brookwood Lane
 President

Maitland, Florida 32751

Kathleen H. Crynock

577 Brookwood Lane Maitland, Florida 32751 Secretary & Treasurer

ARTICLE VIL INCORPORATOR

The name and address of the incorporator to these Articles is as follows: John E. Crynock, 577 Brookwood Lane, Maitland, Florida 32751.

ARTICLE VIII BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter, and repeal by-laws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such by-laws.

ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE X BOARD OF DIRECTORS

In accordance with F.S.§ 607.0732 (1)(a), the corporation shall have no board of directors and the responsibilities otherwise vested in the directors by law shall be exercised by the shareholders of the corporation.

ARTICLE XI AMENDMENT

These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 30 day of January, 1996.

STATE OF FLORIDA

SS:

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COUNTY OF ORANGE

Before me the undersigned officer, on this _____ day of January, 1996, personally appeared John E. Crynock, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]

MARJORIE G. KUEHN
COMMISSION & CC 503100
EXPIRES OCT 18, 1999
EXPIRES OCT 18, 1999
ATLANTIC BONDING CO., INC.

Notary Public
My Commission Expires: 10/18/99

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAME OF REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

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TALLAHASSEE, FLORIDA

This certificate is submitted in compliance with * S.§§ 48.091 and 607.0501(3):

JOHN E. CRYNOCK AND ASSOCIATES, INC., desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in Maitland, County of Semino!—State of Florida, names the following person as its Registered Agent to accept service of process within this State:

John E. Crynock, 577 Brookwood Lane, Maitland, Seminole County, Florida 32751.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.

John E. Crynock

579 Drookwood Lane

Maitland, Florida 32751