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PLEASE RET	URN THE FOLLOWING AS PROOF OF FILING:	
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ARTICLES OF INCORPORATION

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TALLASMAN FLOCIDA

OF

PNS, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

PNS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of selling furniture and the transacting of any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock with a par value of ten cents (\$.10) per share.

ARTICLE_IV

DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE_V

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be less than one director. The names and street addresses of the directors of the first Board of Directors are:

Patricia N. Stidham 827 Donald Ross Road Juno Beach, Florida 33408

Don G. Stidham 827 Donald Ross Road Juno Beach, Florida 33408

ARTICLE VI

INCORPORATORS

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

Patricia N. Stidham 827 Donald Ross Road Juno Beach, Florida 33408

ARTICLE VII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

> 900 S. Federal Highway, Suite " Stuart, Florida 34994

The name of the Initial Registered Agent at that office is: GREGORY D. COOK, ESQUIRE

IN WITNESS WHEREOF, the undersigned incorporator of PNS, INC. has executed these Articles of Incorporation, this day of

STATE OF FLORIDA))ss COUNTY OF MARTIN

The foregoing was acknowledged before me this 2300 personally known to me, or has produced to have who as identification.

(NOTARY S

DEBORAH L. HODGE MY COMMISSION # CC 316165 EXPIRES: October 16, 1997
Secoded Thru Notary Public Underwriters Votary Name:

Notary Serial No.: <u>CC311.11</u>

(if any)

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That PNS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 827 Donald Ross Read, Juno Beach, Florida 33408 has named Gregory D. Cook, Esquire located at 900 s. Federal Highway, Suite 1, Stuart, Florida 34994 as its agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> GRÈGORY D. COOK Registered Agent

> > 95 JMI 25 /II 8-58 SEGNITIVE PER PERAPE