

P96000009941

GIBBS FURNITURE III, INC.  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

January 9, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ARTICLES OF INCORPORATION  
GIBBS FURNITURE III, INC.

Enclosed please find an original and one (1) copy of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 122.50 covering the various fees.

Please send completed papers to:

GIBBS FURNITURE III, INC.  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

Sincerely,

Robert Gibbs

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**GIBBS FURNITURE III, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I      NAME**

The name of the corporation shall be:

GIBBS FURNITURE III, INC.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

**ARTICLE III      CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE  
COMMON STOCK.

**ARTICLE IV      INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ROBERT GIBBS  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

**ARTICLE V      INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

ROBERT GIBBS  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

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#### **ARTICLE VI     NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, of any other state, country, territory or nation.

#### **ARTICLE VII    TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VIII   OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DIRECTOR & PRESIDENT:  
ROBERT GIBBS  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

#### **ARTICLE IX    BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

#### **ARTICLE X    AMENDMENTS**

This corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted subject to this reservation.

IN WITNESS WHERE OF, the undersigned Incorporator has  
executed these Articles of Incorporation this 15TH day of  
JANUARY, 1976.

Signed and sealed in our  
presence:

Mark R. R.  
Maureen Manning

Robert Gibbs  
ROBERT GIBBS

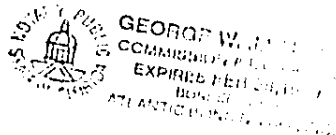
**STATE OF FLORIDA  
COUNTY OF CHARLOTTE**

BEFORE ME, a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared **ROBERT GIBBS** of **GIBBS FURNITURE III,  
INC.**, known to me and known by me to be the person who  
executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid  
this 15TH day of JANUARY, 1976.

George W. Fisher  
Notary Public

My commission Expires:



**CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


I. The name of the corporation is:

GIBBS FURNITURE III, INC.

II. The name and address of the registered agent and office is:

ROBERT GIBBS  
1039 TAMiami TRAIL  
PORT CHARLOTTE, FL 33953

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.

  
ROBERT GIBBS

DATED: JANUARY 15 1986

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