

P96000031146

March 25, 1996

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

EFFECTIVE DATE
4-1-96

RECEIVED
04/01/96 - 01005-0115

Subject: Olmstead's Fine Furniture Makers Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a Certificate.

From: Carl Olmstead



1222 Hemingway Drive SE

Fort Myers, FL 33912-1926

Daytime Telephone No. (941) 482-3900

FILED
96 APR -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED DATE
11-1-96

FILED
95 APR -4 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Olmstead's Fine Furniture Makers Inc.

ARTICLE II PRINCIPAL OFFICE

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

1222 Hemingway Drive SE

Fort Myers, FL 33912-1926

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Olmstead

1222 Hemingway Drive SE

Fort Myers, FL 33919-1926

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

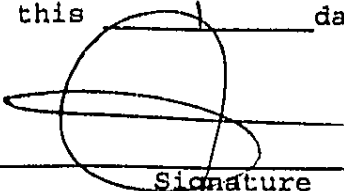
1. Carl Oimstead
4944 Normandy Ct.
Cape Coral, FL 33904-5679

The incorporator will also serve as initial Director.

ARTICLE VI DATE OF INCORPORATION

The requested date of Incorporation is April 1, 1996.

The undersigned incorporators have executed these Articles of Incorporation this _____ day of April 1996.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: Olmstead's Fine Furniture
Makers Inc.
2. The name and address of the registered agent and office is:

Carl Olmstead
1222 Hemingway Drive SE
Fort Myers, FL 33912-1926

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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 a
registered agent and agree to act in this capacity. I further
agree to comply with 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.



Signature

3-29-96

Date