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	ORDER NO. : 032164	
	CUSTOMER NO: 4312919	700001904847
	CUSTOMER: Mr. Nelson E. Carryl AKERMAN, SENTERFITT & EIDSON	i monomoni di seome e i e i e i
	255 S. Orange Ave. / 17th Fl.	
	Orlando, FL 32801	
	DOMESTIC FILING	
	NAME: MARK'S OFFICE FURNITURE ACQUISITION CORP.	
	EFFECTIVE DATE:	in the second
	XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	10 2 16 TO 16
	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ClintFuhrman

EXAMINER'S INITIALS:

625-WALE - 15676 643.



Secretary of State

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 25 AH 9: 144

July 31, 1996

RESUBMIT

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 Please give original submission date as file date:

SUBJECT: MARK'S OFFICE FURNITURE ACQUISITION CORP. Ref. Number: W98000015676

We have received your document for MARK'S OFFICE FURNITURE ACQUISITION CORP, and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 396A00036644



Secretary of State

FILED DIVISION OF CORPORATION

96 JUL 25 All 9: 44

July 26, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: MARK'S OFFICE FURNITURE ACQUISITION CORP. Ref. Number: W96000015676

We have received your document for MARK'S OFFICE FURNITURE ACQUISITION CORP, and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 496A00036030

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF MARK'S OFFICE FURNITURE ACQUISITION CORP.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE_I

Name

The name of this corporation shall be MARK'S OFFICE FURNITURE ACQUISITION CORP. (the "Corporation") and its principal place of business, as well as its mailing address, shall be located at 3600 Rio Vista Avenue, Post Office Box 586507, Orlando, Florida 32805.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence corporate existence on the date when these Articles of Incorporation are filed by the Secretary of State of Florida.

ARTICLE III

Purpose

The purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereinafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV

Capital Stock

1. <u>Number and Class of Shares Authorized: Par Value</u>. This Corporation is authorized to issue one hundred (100) shares of common stock, \$0.01 par value.

- 2. <u>Yoting Rights</u>. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. All or a designated voting group of shareholders are entitled to cumulate their votes for directors.
- 3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash, promissory notes or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement may constitute payment or part payment for the issuance of stock of the Corporation.
- 4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V

Initial Registered Office and Agent

The initial registered office of this Corporation shall be located at 3600 Rio Vista Avenue, Post Office Box 586507, Orlando, FL 32805, and the initial registered agent of this Corporation at that address shall be Preston S. Copenhaver, III. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI

Initial Board of Directors

This Corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, provided, however, that the number of directors shall never be less than one (1). The names and street addresses of the initial directors of this Corporation are:

Preston S. Copenhaver, III 3600 Rio Vista Avenue Post Office Box 586507 Orlando, FL 32805 David C. Copenhaver 3600 Rio Vista Avenue Post Office Box 586507 Orlando, FL 32805

ARTICLE VII

Incorporator

The name and street address of the person signing these Articles as incorporator is:

Preston S. Copenhaver, III 3600 Rio Vista Avenue Post Office Box 586507 Orlando, FL 32805

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX

Indemnification

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLE X

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and wone of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this who day of the state of the seal this who was a seal this was a seal t

Preston 8. Copenhaver, III Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF COMPONATION FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND JULY 25 AND 9144 REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0781(3), Florida Statutes, the following is submitted:

MARK'S OFFICE FURNITURE ACQUISITION CORP. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with lts principal place of business at: 3600 Rio Vista Avenue, Post Office Box 586507, Orlando, Florida 32805, has named and designated: Preston 8. Copelaves, 111, with registered office located at: 3600 Rio Vista Avenue, Post Office Box 586507, Orlando, FL 32805, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corpo cation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this ______ day of ____

Preston S. Copenhaver, III

Registered Agent

WPO: (PCHRISTIAN, USOP-MARKSOPPICE) APTICLES- INC.