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FLORIDA DIVISION OF CORPORATIONS

((H96000011072))

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

((H96000011072))
OR P.A.

NAME: 2044 47TH STREET CORPORATION

FAX AUDIT NUMBER: H96000011072

DATE REQUESTED: 08/09/1996

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CLERK

**ARTICLES OF INCORPORATION
OF
2044 47TH STREET CORPORATION**

FILED
JUL 10 1996
CLERK OF COURT
JUL 10 1996
JUL 10 1996

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **2044 47TH STREET CORPORATION**, and its initial mailing address shall be: 2044 47th Street, Sarasota, FL 34234. The initial address of the Corporation's principal office shall be: 2044 47th Street, Sarasota, FL 34234.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five-hundred (500) shares of common stock having a par value of One Dollar (\$1.00).

ARTICLE IV

This Corporation is to exist perpetually.

Prepared By:
John L. Wickman, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West, Bradenton, FL 34205
(941) 748-0100
Florida Bar No. 0046884

ARTICLE V

The name of the initial Registered Agent is MICHAEL D. WYCKOFF. The street address of the initial registered office of this Corporation is: 802 11th Street West, Bradenton, FL 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

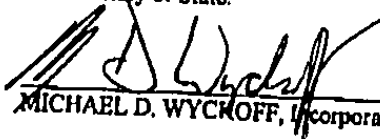
The name and address of each Incorporator of this Corporation is: MICHAEL D. WYCKOFF.

ARTICLE VII

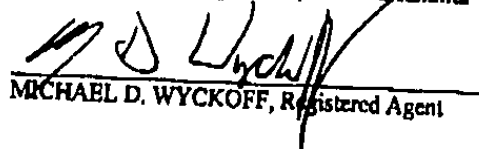
These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.


MICHAEL D. WYCKOFF, Incorporator (SEAL)

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.


MICHAEL D. WYCKOFF, Registered Agent

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1201 HAYS STREET
TALLAHASSEE, FL 32310-6007
807-342-8086
904-991-9171
904-991-9172

ACCOUNT NO. : 072100000032
REFERENCE : 070977 80716A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 30, 1996

ORDER TIME : 9:40 AM

ORDER NO. : 070977

CUSTOMER NO: 80716A

CUSTOMER: John E. Wickman, Esq
Blalock Landers Walters &
802 11th Street W.

Bradenton, FL 34205

Time Change
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*****70.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: 2044 47TH STREET CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Daniel W-Leggett
EXAMINER'S INITIALS: *1004*

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DIVISION OF CORPORATION

9/16/96
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Additional Information

TERMINATION AND RELEASE OF RIGHTS TO,
ASSIGNMENT OF, AND CONSENT TO USE OF NAME

FILED
AUG 30 1996
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

ASSIGNMENT made as of the 30th day of August, 1996, by SUPERIOR FURNITURE, INC., a Florida corporation, and Bernd Pasler, as sole shareholder thereof (hereinafter "Assignors") to 2044 47TH STREET CORPORATION (hereinafter "Assignee").

WITNESSETH:

1. For value received, Assignors hereby terminate and release, and simultaneously assign and irrevocably transfer to Assignee, all of their right, title, and interest in the name SUPERIOR FURNITURE, INC., and hereby consent to Assignee using this name as the name of Assignee's corporation effective as of the date of this assignment. The Assignors further agree that, if this assignment of the name is ineffective, their termination and release of their right, title, and interest in the name shall remain effective.

2. Assignor further certifies to the Florida Secretary of State that it will not revoke the Articles of Dissolution of Superior Furniture, Inc., filed with the Florida Secretary of State on August 30, 1996.

IN WITNESS WHEREOF, the parties have hereto executed, or caused to be executed, this Assignment and consent as of the day, month, and year first above written.

WITNESSES:

James McCann
Beverly B. Marshall
James McCann
Beverly B. Marshall

SUPERIOR FURNITURE, INC., a Florida corporation

By: *Bernd Pasler*
BERND PASLER, President/Director

Bernd Pasler
BERND PASLER, Shareholder

"Assignors"

James McCann
Beverly B. Marshall

2044 47TH STREET CORPORATION, a Florida corporation

By: *Dan Jennings*
DAN JENNINGS, CEO

"Assignee"

**ARTICLES OF AMENDMENT
OF
2044 47TH STREET CORPORATION**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to SUPERIOR FURNITURE, INC. and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on Aug 27, 1996, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on Aug 27, 1996.


RAINER SCHEEL, President