

P96 0000 94311

LAW OFFICE OF KENNETH G. WING  
P.O. Box 16298

TAMPA, FLORIDA 33687-6098

TELEPHONE (813) 985-7112

FILED  
96 NOV 14 AM 9:01  
SUGGESTION OF STATE  
TALLAHASSEE, FLORIDA

November 8, 1996

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

100002004431--8  
-11/14/96--01044--008  
\*\*\*122.50 \*\*\*\*122.50

Re: Factory Select Furniture, Inc.

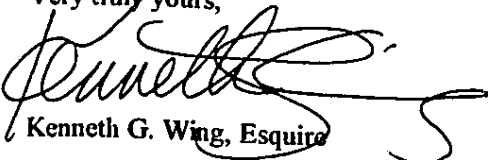
Gentlemen:

We enclose the original and a copy of the articles of incorporation for Factory Select Furniture, Inc., and our check for \$122.50 computed as follows:

Filing fee	35.00
Certified copy	52.50
Registered agent designation	35.00

Please certify the copy of the articles and return it to us.

Very truly yours,

  
Kenneth G. Wing, Esquire

KGW/dtd

Enclosures.

A. CHESSEA

NOV 19 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**FACTORY SELECT FURNITURE, INC.**

The undersigned acting as incorporator of a corporation for profit under the Florida Law, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation is **Factory Select Furniture, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1309 North Riverhills Drive, Temple Terrace, Florida 33617.

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of one class, with a par value of one dollar (\$1.00) per share.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The address of the initial registered office of the corporation is 1207 North Himes Avenue, Suite 1, Tampa, Florida 33707, and the name of its initial registered agent at such address is Kenneth G. Wing, Esquire.

**ARTICLE V**  
**INCORPORATORS**

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

**NAME**  
Ralph C. Dell, Jr.

**ADDRESS**  
1309 North Riverhills Drive  
Temple Terrace, Florida 33617

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation on this 8<sup>th</sup> day of November, 1996, at Tampa, Florida.

Ralph C. Dell Jr.  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 8<sup>th</sup> day of November, 1996, by Ralph C. Dell, Jr., who is personally known to me or who produced the following identification: \_\_\_\_\_.

Bethany D. Flores  
Notary Public  
**BETHANY D. FLORES**

My commission expires:



BETHANY DIAN FLORES  
My Commission CC521875  
Expires Jan. 02, 2000

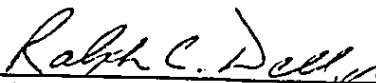
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/RESIDENT OFFICE**

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Factory Select Furniture, Inc..**
2. The name and address of the registered agent and office is:

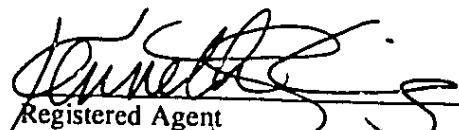
Kenneth G. Wing, Esquire  
1207 North Himes Avenue - Suite 1  
Tampa, Florida 33607

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Ralph C. Dell, Jr.  
President

Dated 11-8-96

**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.**

  
\_\_\_\_\_  
Registered Agent

Dated: 11-8-96