

ACCOUNT NO. : 07210000032

REFERENCE: 421804 7127027

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 9, 1997

ORDER TIME: 3:23 PM

ORDER NO. : 421804-005

CUSTOMER NO:

7127027

CUSTOMER: Beth Schulman, Esq

BOGLE & SCHULMAN, P.A.

P. O. Box 151358

Altamonte Sprin, FL 32715-1358

DOMESTIC FILING

NAME:

BISHOP'S FAMILY FURNISHINGS,

INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XXX PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

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## **ARTICLES OF INCORPORATION**

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The undersigned incorporator, for the purpose of forming a corporation under the Pi 24 Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I- NAME

The name of the Corporation shall be:

Bishop's Family Furnishings, Inc.

## **ARTICLE II-PRINCIPAL OFFICE**

The principal place of business of this Corporation shall be:

2400 U.S. HIGHWAY 27 SOUTH AVON PARK, FL 33825

## **ARTICLE III- MAILING ADDRESS**

The mailing address of the Corporation shall be:

SAME AS ABOVE

#### **ARTICLE IV- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

### **ARTICLE V-BOARD OF DIRECTORS:**

There will be no Board of Directors, the shareholders will run the company.

## **ARTICLE VI- OFFICERS**

President: Fredda L. Bishop, 4401 Lost Ball Drive, Sebring, FL 33872

Secretary/Treasurer: William A. Bishop, 4401 Lost Ball Drive. Sebring, FL 33872

# ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Fredda L. Bishop: 4401 Lost Ball Drive. Sebring, FL 33872 William A. Bishop: 4401 Lost Ball Drive. Sebring, FL 33872

The undersigned incorporators have executed these Articles of Incorporation this

Hedde Bishge William a Bushge

<u>30</u> day of May, 1997.

# 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:

Bishop's Family Furnishings, Inc.

2. The name of the registered agent and office is:

la Bishp

Fredda L. Bishop 2400 U.S. 27, South Avon Park, FL 33825

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.