

P97000060604



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 453973 107352A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

FILED
97 JUL 10 PM 4:00
TALLAHASSEE, FLORIDA

ORDER DATE : July 7, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 453973-005

CUSTOMER NO: 107352A

000002235430--2

CUSTOMER: Ms. Susan Barnes
MS. SUSAN BARNES

Suite C-3
609 West Vine Street
Kissimmee, FL 34741

DOMESTIC FILING

NAME: L & S WHOLESALE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUL 10 PM 2:40
DIVISION OF CORPORATION

00604 - original sp.

W97-16045

5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 11, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: L & S WHOLESALE INC.
Ref. Number: W97000016045

RESUBMIT

Please give original
submission date as file date.

We have received your document for L & S WHOLESALE INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00035730

RECEIVED
97 JUL 11 PM 3 48

ARTICLES OF INCORPORATION
OF

L & S WHOLESALE FURNITURE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & S WHOLESALE FURNITURE INC.

The address of the principal office of this corporation shall be Suite C-3, 609 West Vine Street, Kissimmee, Florida 34741, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

FILED

97 JUL 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 609 West Vine Street, Suite C-3, Kissimmee, Florida 34741 and the name of the initial registered agent of the corporation at that address is Susan Barnes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Susan Barnes
Dir.

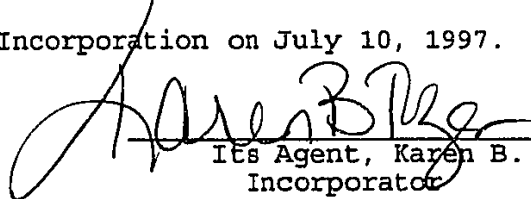
2945 Paddington Way
Kissimmee, Florida 34747

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 10, 1997.


Its Agent, Karen B. Rozar
Incorporator

LH/RWW

JUL 12-97 THU 8:36 CSC

P. 02

Attention Lou.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Susan Barnes, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

L & S WHOLESALE FURNITURE INC.

Susan Barnes is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: *Susan Barnes*

Typed Name: Susan Barnes

FILED
7 JUL 10 PM 4:00
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA