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NAMS
841 DOUGLAS AVE STE 104
ALTAMONTE SPRINGS, FL 32714

City/State/Zip Phone #

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 17 PM 1:32

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CORPORATION NAME(S)	& DOCUMENT NUMBER(S), (if known):	
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4	(Corporation Name) Pick up time	(Досш	ment #) Certified Copy	
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NEW FILINGS	
Profit	A
NonProfit	R
Limited Liability	C
Domestication	ם
Other	N

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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盟盟	OTHER FILINGS
	Annual Report
L	Fictitious Name
	Name Reservation

	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
!	Trademark
	Other

Examiner's Initials Rp 1-17-97

ARTICLES OF INCORPORATION

97 JUL 17 PH 1:32

OF

B & T QUALITY FURNITURE, INC.

A CLOSE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B & T QUALITY FURNITURE, INC.

The principal address of the corporation shall be:

929 S. US HWY 17-92 LONGWOOD, FL 32750

ARTICLE II NATURE OF BUSINESS

The corporation is in the business of operating a furnitiure store.. In addition, the corporation may engage in or transact 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 STOCK

- 3.1 The corporation shall authorize a total of 1000 shares of stock having a par value of one dollar.
- 3.2 The corporation shall authorize only one class of stock.
- 3.3 All of the corporations' issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

3.4 The corporation shall make no offering of any of it's stock of which would constitute a public offering within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

ARTICLE IV TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

No officers or directors yet elected.

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these articles of incorporation is:

ROBERT HUNN 929 S. US HWY 17-92 LONGWOOD, FL 32750

ARTICLE VII LIABILITY WAIVER

No person who is or formerly was an Incorporator, Director, Officer, or Registered Agent of the corporation shall have any liability to the corporation or to any stockholder of the corporation for money damages in connection with any action, or failure to act in his capacity as an Incorporator, Director, Officer, or Registered Agent: provided however, that nothing contained herein shall restrict or limit the liability of any person (a) to the extent that it is proved that such person received an improper benefit or profit in money, property or services, or (b) to the extent that a judgement or other final adjudication adverse to such person is entered in the proceeding that such person's action or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 15th, 1997.

SIGNATURE OF INCORPORATOR:

State of Florida, County of Seminole

The foregoing instrument was acknowledged and sworn to before me on July 15th, 1997, by: ROBERT HUNN, the Incorporator of B & T QUALITY FURNITURE, INC. who was identified by a drivers license from the state of FL bearing the number H500763564210.

NOTARY PUBLIC

My commission expires:

JOE PIRES

COMMISSION & CG 488514

EXPIRES MAY 31, 1999

OF PUT ATLANTIC BONDING CO., INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 17 PM 1:32

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE FOR B & T QUALITY FURNITURE, INC.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

B & T QUALITY FURNITURE, INC.

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

ROBERT HUNN 929 S. US HWY 17-92 LONGWOOD, FL 32750

Signature:

INCORPORATOR

15 July, 1997

DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature:

REGISTREMO AGENT

15 July 1997