



THE UNITED STATES  
CORPORATION  
COMPANY

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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 658588 150905A

AUTHORIZATION :

*Patricia Pujant*

COST LIMIT : \$ 70.00

ORDER DATE : January 6, 1998

ORDER TIME : 11:15 AM

ORDER NO. : 658588-005

CUSTOMER NO: 150905A

CUSTOMER: John H. Eden, Iv, Esq  
JOHN H. EDEN IV, P.A.

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME: SOUTHERN TRADITIONS FURNITURE  
GALLERY, 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: Andrew Cumper

EXAMINER'S INITIALS:

*cf*  
*1/6/98*

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
SOUTHERN TRADITIONS FURNITURE GALLERY, INC.**

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The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of the corporation is **SOUTHERN TRADITIONS FURNITURE GALLERY, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purpose for which the corporation is organized is to engage in the furniture business; and to purchase, lease, or otherwise acquire such grounds or buildings as this corporation may need in carrying on its business; and to transact any other lawful business or business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE FOUR**

The aggregate number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is 52 U.S. HWY 41 SOUTH, INVERNESS, FL 34450, and the name of its initial registered agent is JOHN H. EDEN IV, ESQ., of 52 U.S. HWY 41 SOUTH, INVERNESS, FL 34450.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is three. The names and addresses of the person who is to serve as member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DRS. NICOLAAS H. HEMMES	Groot Hertoginnelaan 35 1405 EB Bussum, Netherlands
MR. CEES PUNT	Riouwstraat 141, 2585HP 'S-Gravenhage, Netherlands
MICHAEL J. TRINGALI, C.P.A.	7655 Gulf To Lake Hwy. Inverness, FL 34429

**ARTICLE SEVEN**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DRS. NICOLAAS H. HEMMES	Groot Hertoginnelaan 35 1405 EB Bussum, Netherlands

**ARTICLE EIGHT**

These Articles of Incorporation were executed at Inverness, Florida, on this 31 day of December, 1997.

*Nicolaas H. Hemmes*  
\_\_\_\_\_  
DRS. NICOLAAS H. HEMMES,  
Incorporator

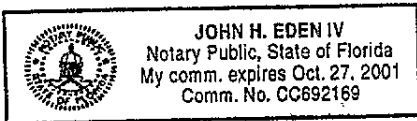
**STATE OF FLORIDA  
COUNTY OF CITRUS**

**BEFORE ME**, a Notary Public, personally appeared, **DRS. NICOLAAS H. HEMMES**, who is personally known to me or has produced Netherlands Passport N29487251 as identification, and he acknowledged before me that he executed the foregoing **Articles of Incorporation** for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid, this 31<sup>st</sup> day of December, 1997.

**MY COMMISSION EXPIRES:**

**NOTARY PUBLIC**



*[Handwritten Signature]*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that **SOUTHERN TRADITIONS FURNITURE GALLERY, INC.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 52 U.S. Hwy 41 South, Inverness, FL 34450, and has named **JOHN H. EDEN IV**, as its agent to accept service of process within Florida.

Dated this 31<sup>st</sup> day of December, 1997.

*Nicolaas H. Hemmes*  
\_\_\_\_\_  
**DRS. NICOLAAS H. HEMMES,**  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated this 31<sup>st</sup> day of December, 1997.

*John H. Eden IV*  
\_\_\_\_\_  
**JOHN H. EDEN IV, Initial**  
Registered Agent

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