

P 98 00000 3876

Dennis L. Horton, P. A.

Attorney and Counselor at Law

900 West Highway 50
Clermont, FL 34711-2873
Telephone: (352) 394-4008
Fax: (352) 394-5805

January 9, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-5-98

300002397363--6
-01/12/98--01120--003
****122.50 ****122.50

Re: Incorporation of EVELYN'S FURNITURE, INC.

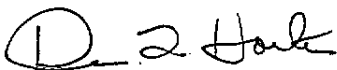
Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence on January 5, 1998.

If you have any questions, please don't hesitate to contact me.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

FILED
98 JAN 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 14 1998

ARTICLES OF INCORPORATION
OF
EVELYN'S FURNITURE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE
1-5-98

ARTICLE ONE

NAME

The name of the Corporation is EVELYN'S FURNITURE, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

FILED
98 JUN 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1203-A West Highway 50, Clermont, Florida 34711, and the name of the initial registered agent at that address is EVELYN SHOOBRIDGE.

The initial address of the principal office of the Corporation is 1203-A West Highway 50, Clermont, Florida 34711. The mailing address of the Corporation is 1203-A West Highway 50, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the first Board of Directors are EVELYN SHOOBRIDGE, 12630 Earnest Avenue, Orlando, Florida 32837, and SHIRLEY JOHNSON, 244 Foggy Creek Road, Davenport, Florida 33837.

ARTICLE EIGHT

INCORPORATOR

The names and addresses of the incorporators are is EVELYN SHOOBRIDGE, 12630 Earnest Avenue, Orlando, Florida 32837, and SHIRLEY JOHNSON, 244 Foggy Creek Road, Davenport, Florida 33837.


ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on January 5, 1998.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9th day of January, 1998.


EVELYN SHOOBRIDGE


SHIRLEY JOHNSON

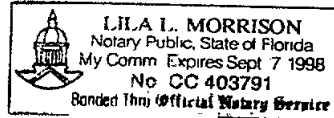
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared EVELYN SHOOBRIDGE, who produced FLD/L # S163-217-47-891-0 for identification, and she acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 9th day of January, 1998.

Lila L. Morrison

Notary Public
My Commission Expires:



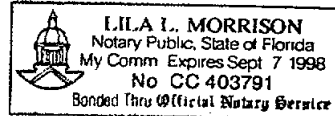
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared SHIRLEY JOHNSON, who produced FLD/L # JS25-791-47-801-0 for identification, and she acknowledged her execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 9th day of January, 1998.

Lila L. Morrison

Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, EVELYN SHOOBRIDGE, do hereby accept the appointment of registered agent of EVELYN'S FURNITURE, INC., this 9th day of January, 1998.

Evelyn Shoobridge
EVELYN SHOOBRIDGE