

P98000008/48

TRANSMITTAL LETTER

98 JAN 23 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300002410763--0

-01/23/98--01115--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Colonial Used Furniture Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Accounting & Tax Help, Inc.  
Name (printed or typed)

8668 Park Blvd Suite A  
Address

Seminole FL 33777  
City, State & Zip

813-398-6011  
Daytime Telephone number

P. Hall  
JAN 27 1998

NOTE: Please provide the original one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be

**COLONIAL USED FURNITURE INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4190 54<sup>TH</sup> AVENUE N.**  
**ST. PETERSBURG, FL 33714**

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES**  
**NO PAR**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ACCOUNTING & TAX HELP INC..**  
**8668 PARK BLVD. SUITE A**  
**SEMINOLE, FL. 33777**

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

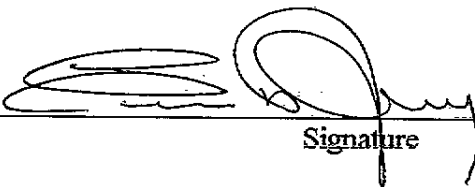
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EILEEN MUNSEY  
4190 54<sup>TH</sup> AVENUE N.  
ST. PETERSBURG, FL. 33714

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

21 day of JANUARY, 1998.

(An additional article must be added if an effective date is requested.)

X   
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** *Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.*

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: \_\_\_\_\_

COLONIAL USED FURNITURE INC.

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

ACCOUNTING & TAX HELP INC.  
(Name)

8668 PARK BLVD. SUITE A  
(P.O. Box not acceptable)

SEMINOLE, FL. 33777  
(City/State/Zip)

*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.*

Al Clark DATE 1-23-98  
(Signature) President

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314