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LEWIS RINDER, P.A.  
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Post Office Box 616  
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February 12, 1998

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation  
DALE'S FURNITURE REPAIR, INC.

Dear Sir:

400002431964--8  
-02/16/98--01118--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation and resident agent designation for DALE'S FURNITURE REPAIR, INC. Please file this document and return the Certificate of Incorporation and a certified copy of the Articles to me at the above address.

Also enclosed is the sum of \$122.50 to cover your fees in this matter.

Your assistance in this matter is greatly appreciated.

Very truly yours,



LEWIS RINDER

LR/cjr  
Enclosures

FILED  
98 FEB 16 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**ARTICLES OF INCORPORATION** 98 FEB 16 PM 2:19

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DALE'S FURNITURE REPAIR, INC.**

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

**ARTICLE ONE - NAME**

The name of this corporation shall be **DALE'S FURNITURE REPAIR, INC.**

**ARTICLE TWO - DURATION**

The term of existence of this corporation shall be perpetual and shall commence on the date the Articles of Incorporation are filed with the Department of State.

**ARTICLE THREE - PURPOSE**

The general purpose for which this corporation is organized is to engage in or transact any and all lawfull business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue is **One Hundred (100)**, all of which shall be common shares with a par value of **ONE DOLLAR (\$1.00)** per share.

**ARTICLE FIVE - REGISTERED OFFICE AND AGENT**

The street address of the initial principal office, the street address of the initial registered office and the mailing

address of this corporation is 3124 S.E. Dominica Terrace, Stuart, Florida 34997. The initial registered agent at such address is DALE H. WALTHER.

#### ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is two. The number of directors may be either increased or decreased in the manner provided in the Bylaws, but shall never be less than one.

The names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
DALE H. WALTHER	P. O. Box 534 Stuart, Florida 34995
CONNIE L. WALTHER	P. O. Box 534 Stuart, Florida 34995

#### ARTICLE SEVEN - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, however Board of Directors may not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically prescribe in such bylaw that it shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE EIGHT - INCORPORATOR

The names and addresses of the Incorporators of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DALE H. WALTHER	P. O. Box 534 Stuart, Florida 34995
CONNIE L. WALTHER	P. O. Box 534 Stuart, Florida 34995

IN WITNESS WHEREOF, the undersigned Incorporators of this corporation have executed these Articles of Incorporation

this 13<sup>th</sup> day of February, 1998.

  
DALE H. WALTHER

  
CONNIE L. WALTHER

STATE OF FLORIDA )  
COUNTY OF MARTIN )

The foregoing Articles of Incorporation were acknowledged before me without oath this 13<sup>th</sup> day of February, 1998, by DALE H. WALTHER and CONNIE L. WALTHER, identified by personal knowledge.



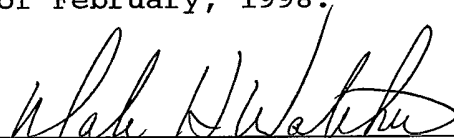
LEWIS RINDER  
MY COMMISSION # CC386216 EXPIRES  
June 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

  
LEWIS RINDER, Notary Public

My Commision Expires:

The undersigned, who has been named as Registered Agent of the above corporation in Article Five of the foregoing Artcles of Incorporation does hereby accept said appointment.

Dated this 13<sup>th</sup> day of February, 1998.

  
DALE H. WALTHER  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA