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SWEETWATER LAW OFFICES

900 FOX VALLEY DRIVE, SUITE 102

LONGWOOD (ORLANDO), FLORIDA 32779-2551

(407) 869-1680 \* FAX (407) 862-0185 \* (800) 869-1680

FILED

98 FEB 18 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 13, 1998

EFFECTIVE DATE

2-13-98

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-02/18/98--01018--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

Re: *Wood World Furniture, Inc.*

Dear Sir or Madam:

Enclosed are the ARTICLES OF INCORPORATION for the above company, together with a check payable to the "State of Florida, Secretary of State" in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
	<u>\$78.75</u>

We would appreciate your filing the Articles and returning a CERTIFICATE OF STATUS to us.

Respectfully,

By: Esther Bringman as Legal Assistant

Enclosure

01

P. Hall FEB 18 1998

*Articles of Incorporation  
of  
Wood World Furniture, Inc.*

FILED

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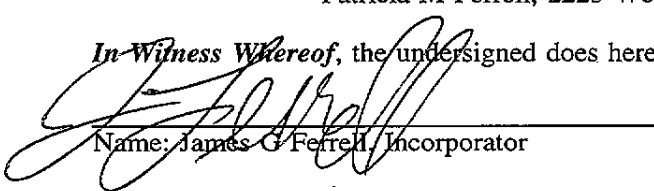
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-13-98

- ARTICLE I. Name: The name of this corporation shall be: **Wood World Furniture, Inc.**
- ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: **1871 West New Haven Avenue, West Melbourne, Florida 32904.**
- ARTICLE III. Authorized Shares:
1. **Voting:** The corporation is authorized to have 100 shares of voting common stock having a par value of \$1 per share.
  2. **Non-Voting:** The corporation is authorized to have -0- shares of non-voting common stock having a par value of -0- per share.
- ARTICLE IV. Effective Date: If February 13, 1998 is within five business days prior to the date of filing with the Department of State, then February 13, 1998 shall be the "Effective Date," if February 13, 1998 is after the date of filing with the Department of State, then February 13, 1998 shall be the Effective Date; otherwise, the date of filing with the Department of State shall be the Effective Date.
- ARTICLE V. Initial Registered Agent and Address: The name and street address of the initial registered agent is:
- David H Shumate, 1871 West New Haven Avenue, West Melbourne, Florida 32904
- ARTICLE VI. Incorporator: The name and street address of the incorporator is:
- James G Ferrell, 2225 West Holden Avenue #106, Orlando, Florida 32839
- ARTICLE VII. Initial Board of Directors: The name and address of each member of this corporation's initial Board of Directors is:
- James G Ferrell, 2225 West Holden Avenue #106, Orlando, Florida 32839
- Vickie Shumate, 6861 Sweet Bay Court, Cocoa, Florida 32927
- David H Shumate, 1871 West New Haven Avenue, West Melbourne, Florida 32904
- Patricia M Ferrell, 2225 West Holden Avenue #106, Orlando, Florida 32839

*In Witness Whereof*, the undersigned does hereby execute this instrument as of February 13, 1998.

  
Name: James G Ferrell, Incorporator

**Certificate of Designation  
Registered Agent and Registered Office**

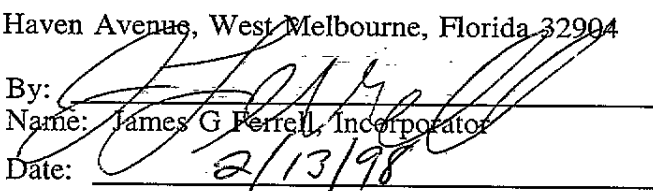
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Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

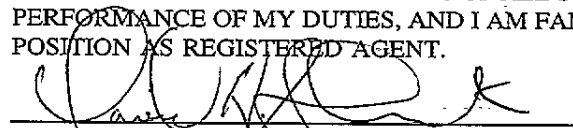
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **Wood World Furniture, Inc.**
2. The name and street address of the registered agent and office is:

David H Shumate, 1871 West New Haven Avenue, West Melbourne, Florida 32904

By:   
Name: James G Ferrell, Incorporator  
Date: 2/13/98

HAVING BEEN NAMED AS REGISTERED AGENT 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.

  
Name: David H Shumate, Registered Agent

Date: 2/13/98