

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

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\*\*\*\*122.50 \*\*\*\*122.50

February 26, 1998

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

Subject: Incorporation "SCHOOL FURNITURE SPECIALTY, INC"

Please Incorporate "SCHOOL FURNITURE SPECIALTY, INC." as soon as possible. Enclosed are two copies of the Articles of Incorporation for "SCHOOL FURNITURE SPECIALTY, INC." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,



Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

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98 MAR -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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98 MAR -2 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SCHOOL FURNITURE SPECIALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: SCHOOL FURNITURE SPECIALTY, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 1159 East Edgewood Drive, Lakeland, FL 33803 and the name of the initial Registered Agent at such address is Beniss Vardeh.

ARTICLE SIX

DIRECTORS

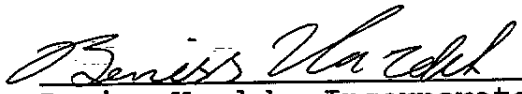
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is Beniss Vardeh 1159 East Edgewood Drive, Lakeland, FL 33803.

IN WITNESS WHEREOF. I have Subscribed my name this 26th Day of February 1998.

  
Beniss Vardeh, Incorporator

State of Florida  
County of Polk  
On this 26 day of Feb 1998.  
personally appeared before me,  
who is personally known to me  
X whose identity I proved on the basis of  
whose identity I proved on the oath /  
of \_\_\_\_\_, a credible witness  
to be the signer of the above instrument, and he / she  
acknowledged that he / she signed it.

Driver License

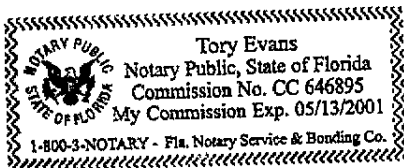
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STATE OF FLORIDA

COUNTY OF POLK:

On this 26th Day of February 1998 before me personally appeared Beniss Vardeh known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
NOTARY PUBLIC

My Commission Expires:

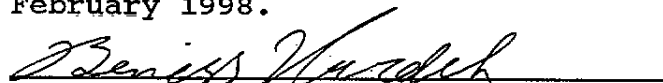
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that SCHOOL FURNITURE SPECIALTY, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 1159 East Edgewood Drive, Lakeland FL 33803, named Beniss Vardeh as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 26th Day of February 1998.



Beniss Vardeh, Registered Agent

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TALLAHASSEE, FLORIDA