

P48000031309

LAW OFFICES OF
MIXON & HUBBELL
ATTORNEYS AT LAW

CHARLES F. MIXON, JR.
NANCY G. HUBBELL
STEVEN A. ROYAL

1101 EAST JACKSON STREET
TAMPA, FLORIDA 33602
TEL. (813) 229-8159
FAX (813) 229-8163

PLEASE REPLY TO:

1511-A SUN CITY CENTER PLAZA
SUN CITY CENTER, FLORIDA 33573
TEL. (813) 633-1461
FAX (813) 633-1462

Tampa Office

March 31, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002478043--6
-04/03/98--01055--002
****122.50 ****122.50

Re: Articles of Incorporation

Attn: Domestic Filings Section

Enclosed herewith is the Articles of Incorporation for CANOPY FURNITURE CORPORATION, and our check in the amount of \$122.50 to cover the following fees:

Filing fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00
Total	\$122.50

Please file the articles and register the corporation, and return the certified copy to my Tampa, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

Charles F. Mixon, Jr.

CFMjr/w

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 9:53

4-6-98
KCS

**ARTICLES OF INCORPORATION
OF
CANOPY FURNITURE CORPORATION**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -3 AM 9:53

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be CANOPY FURNITURE CORPORATION.

**ARTICLE II
DURATION**

The term of existence of the corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of sale, distribution, refinishing and maintenance of furniture.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$1.00 par value; one single class of stock.

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3187 Garrison Road, Palm Harbor, Florida 34683, and the name of the initial registered agent at such address is Scott S^H Stephan. The mailing address of the corporation is 3187 Garrison Road, Palm Harbor, Florida 34683. SHS

ARTICLE VI
DIRECTORS

SHS The Board of Directors of the corporation shall consist of one member(s) initially, SCOTT S^H STEPHAN. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

SHS Scott S^H Stephan
3187 Garrison Road
Palm Harbor, Florida 34683

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

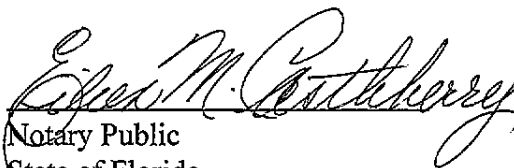
IN WITNESS WHEREOF, I have subscribed my name this 31 day of March, 1998.

Scott S^H Stephan
SCOTT S^H STEPHAN
INCORPORATOR

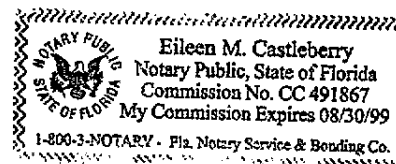
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Scott X. Stephan, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of March, 1998.


Notary Public
State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.


SCOTT X. STEPHAN
REGISTERED AGENT

FILED STATE
SECRETARY OF CORPORATIONS
98 APR -3