

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000059793

Furniture Medic by
Fleck, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 JUL -7 AM 11:32

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*****70.00 *****70.00

Signature _____

Requested by: LS

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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98 JUL -7 AM 9:45

98-07-98

ARTICLES OF INCORPORATION

of

Furniture Medic by Fleck, Inc.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL -7 AM 11:32

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Furniture Medic by Fleck, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Thomas E. Fleckenstein</u>		
ADDRESS	<u>7600 Wiles Road Suite A.</u>		
CITY	<u>Coral Springs</u>	FLORIDA <u>FL</u>	ZIP <u>33067</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Thomas E. Fleckenstein</u>		
ADDRESS	<u>7600 Wiles Road Suite A.</u>		
CITY	<u>Coral Springs</u>	FLORIDA	ZIP <u>33067</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

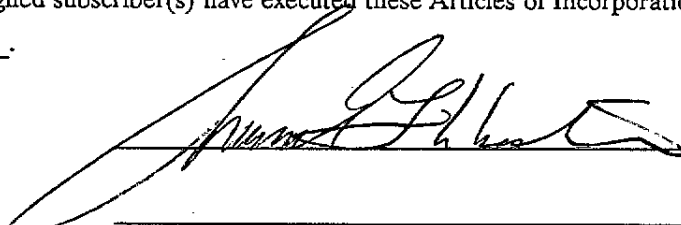
NAME	<u>Thomas E. Fleckenstein</u>		
ADDRESS	<u>7600 Wiles Road Suite A.</u>		
CITY	<u>Coral Springs</u>	STATE <u>FL</u>	ZIP <u>33067</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Thomas E Fleckenstein</u>		
ADDRESS	<u>7600 wiles Road suite A</u>		
CITY	<u>Coral Springs</u>	STATE	<u>FL</u> ZIP <u>33067</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of June, 1998.

 (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Broward)


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Thomas E. Fleckenstein

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of June, 1998.

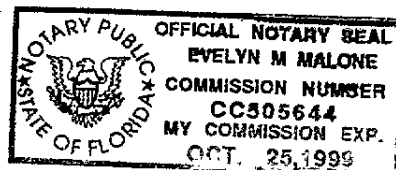
(Notary Seal)


 (Notary Public, State of Florida at Large)

My Commission expires:

EVELYN M. MALONE

I.D. Driv. Lic.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Furniture Medic by Fleck, Inc.
(name of corporation)

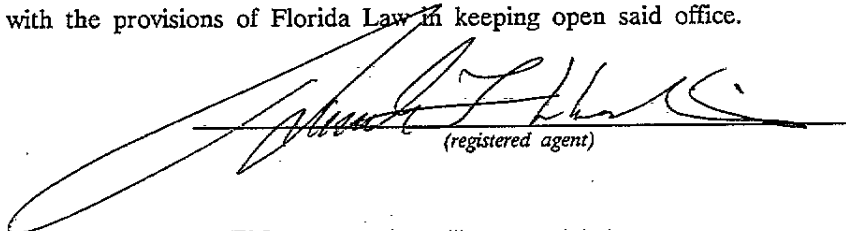
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7600 Wiles Road Suite A
Coral Springs FL 33067

has named Thomas E. Fleckenstein
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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