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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: OL' FLORIDA CRACKER FURNITURE, INC. AUDIT NUMBER.....H98000012425 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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ARTICLES OF INCORPORATION
OF
OL' FLORIDA CRACKER FURNITURE, INC.

ARTICLE I

The name of this Corporation shall be Ol' Florida Cracker Furniture, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation and its objects and powers shall be any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock, no par value. The stated value of each share of stock shall be Ten Dollars (\$ 10.00). There shall be no preemptive rights in the stockholders.

ARTICLE IV

This Corporation shall begin business with a capital of not less than One Thousand Dollars (\$ 1,000.00).

This document prepared by:

RONALD C. HOGUE, ESQUIRE
Attorney at Law
Florida Bar Number: 187987
1169 8th Street South
Naples, Florida 34102-7306
Telephone: (941) 262-6300 Facsimile: (941) 262-4656

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ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The initial incorporator and his business address is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald C. Hogue	1169 Eighth Street, South Naples, Florida 34102-7306

ARTICLE VII

The principal place of business of this Corporation shall be located at 1169 Eighth Street, South, Naples, Florida 34102-7306, and may have such other locations of business within the State of Florida, other states, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this Corporation.

ARTICLE VIII

The business of this Corporation shall be conducted by a Board of Directors of not less than one Director, the exact number of directors to be fixed by the By-Laws of this Corporation.

ARTICLE IX

The name and address of the first Board of Directors of this Corporation who shall hold office unless otherwise provided in the duly adopted By-Laws of the Corporation for the first year of existence of the Corporation or until his successor is elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ronald C. Hogue	1169 Eighth Street, South Naples, Florida 34102-7306

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ARTICLE X

The name and address of the President, Vice-President, and Secretary and Treasurer, who shall hold office for the first year of existence of the Corporation or until his successors are elected pursuant to the By-Laws is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Ronald C. Hogue	1169 Eighth Street, So. Naples, Florida 34102	President Vice-President Secretary Treasurer

ARTICLE XI

The initial registered office of this Corporation shall be that of its registered agent, whose name and address is: Ronald C. Hogue, 1169 Eighth Street, South, Naples, Florida 34102-7306.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, being the incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation of the above corporation.

Signed and sealed this 6th day of July, 1998.


RONALD C. HOGUE

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STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that the foregoing instrument was acknowledged without oath before me by RONALD C. HOGUE, () who is personally known to me or () who produced as identification

WITNESS my hand and official seal in the County and State aforesaid on this the 04 day of July, 1998.

(Affix Notary Rubber Stamp)


(Signature of Notary Public)

April J. Porter
(Printed Name of Notary Public)

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION EXPIRES: _____

COMMISSION NUMBER: _____



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Florida Statutes 607.325, the following is submitted in compliance with same: OL' FLORIDA CRACKER FURNITURE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Naples, County of Collier, State of Florida, has named RONALD C. HOGUE, Esquire, Attorney at Law, located at 1169 Eighth Street, South, Naples, Florida 34102-7306, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of registered agent as prescribed by Florida Statutes.


RONALD C. HOGUE
Registered Agent

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TALLAHASSEE FLORIDA

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