

P98000087437

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Oakwood Furniture Of Vero Bch., Inc.  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70<sup>00</sup>.

300002661453--4  
-10/12/98--01068--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Larry Reed  
Name (Printed or typed)

2795 W New Haven Ave  
Address

West Melbourne, FL 32904  
City, State, & Zip

(407) 951-1124  
Telephone Number

98 OCT 12 AM 11:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

OCT 15 1998

DF

**ARTICLES OF INCORPORATION**

**OF**

**Oakwood Furniture Of Vero Bch., Inc .**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**FILED**  
98 OCT 12 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the Corporation shall be: **Oakwood Furniture Of Vero Bch., Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

**421 21st Street  
Vero Bch., Fl 32960**

**ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Number of Shares: **100**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Larry Reed  
2795 W New Haven Ave  
W Melbourne, Fl 32904**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. **Larry Reed**  
**2795 W New Haven Ave**  
**W Melbourne, Fl 32904**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of September 1998

Larry L Reed Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the Corporation is: Oakwood Furniture Of Vero Bch., Inc.

2. The name and address of the registered agent and office is:

Larry Reed

(NAME)

2795 W New Haven Ave

(P.O. BOX NOT ACCEPTABLE)

W Melbourne, Fl 32904

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE Larry Reed

DATE 9/28/98

Registered Agent  
Filing Fee - \$35

**FILED**  
98 OCT 12 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA