

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-343-8062 • Fax (850) 222-1222

Furniture City, Inc.

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*****78.75 *****78.75

- ☒ 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

FILED
98 NOV 30 PM 2:04
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
98 NOV 30 AM 10:04

1998
F. K.

Signature

Requested by: Cher 11-30 930

Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
FURNITURE CITY, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

Name. The name of this corporation is FURNITURE CITY, Inc.

ARTICLE II

Duration. The corporation shall be perpetual.

ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock. This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office. The street address of the initial principal office of this corporation is 7370 Cortez Road, Bradenton, Florida 34210.

ARTICLE VII

Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Robert Dakar
7370 Cortez Road
Bradenton, Florida 34210

and

Thomas Ward
7370 Cortez Road
Bradenton, Florida 34210

ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Dana J. Watts
1620 Main Street, Suite 1
Sarasota, Florida 34236

ARTICLE IX

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered

office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

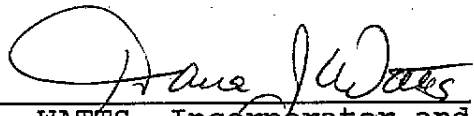
ARTICLE XI

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII


Amendment. 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of November, 1998.


DANA J. WATTS, Incorporator and
Registered Agent of the Corporation

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by Dana J. Watts this 25 day of November, 1998, who is personally known to me or who has produced as identification and who did/did not take an oath.


Notary Public
My Commission Expires:



Sharon Swearingen
Commission # CC 785884
Expires OCT. 25, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

98 NOV 30 PM 2:04
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TALLAHASSEE FLORIDA