

P98000099648
MARKS, GRAY, CONROY & GIBBS
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

JAMES C. RINAMAN, JR.
H. FRANKLIN PERRITT, JR.
VICTOR M. HALBACH, JR.
GERALD W. WEEDON
NICHOLAS V. PULIGNANO, JR.
WILLIAM M. CORLEY
JEPHTHA F. BARBOUR
LINDA C. INGHAM
SUSAN S. ERDELYI
ROBERT E. BROACH
ALAN K. RAGAN
STEPHEN B. GALLAGHER

DANIEL A. NICHOLAS
L. JOHNSON SARBER III
DONALD L. DEMPSEY II
DANIEL K. BEAN
KATHERINE D. VINCE

RICHARD P. MARKS (1876-1942)
SAM R. MARKS (1885-1973)
HARRY T. GRAY (1890-1875)
FRANCIS P. CONROY II (1912-1991)
DELBIDGE L. GIBBS (1917-1992)

1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900
TELECOPIER (904) 399-8440

EMAIL: GWEEDON@MARKSGRAY.COM

November 18, 1998

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

500002694255--2
-11/23/98--01130--011
*****122.50 *****78.75

Re: N & A Unfinished Furniture, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of N & A Unfinished Furniture, Inc. for filing. Our check in the amount of \$122.50 is enclosed for the filing fees.

Please return a certified copy of the articles to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

Debbie Manning

Debbie Manning
Secretary to Gerald W. Weedon

/dm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:47

D. BROWN NOV 30 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:47

ARTICLES OF INCORPORATION

OF

N & A UNFINISHED FURNITURE, INC.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is N & A Unfinished Furniture, Inc. Its principal place of business is 100 Mall Boulevard, Ste. D10-12, Brunswick, Georgia 31525..

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of selling furniture and related products and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of the filing of these Articles.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 7251 Cottonwood Court, Middleburg, Florida 32068, and the name of the initial registered agent of this corporation at that address is D. C. Galletta, III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
D. C. Galletta, III	7251 Cottonwood Court Middleburg, FL 32068
Angela Galletta	7251 Cottonwood Court Middleburg, FL 32068

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

D. C. Galletta, III

7251 Cottonwood Court
Middleburg, FL 32068

ARTICLE VIII

BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 16 day of November, 1998.

D. C. Galletta III
D. C. GALLETTA, III

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME personally appeared D. C. Galletta, III, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of N & A Unfinished Furniture, Inc., and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Middleburg, Clay County, Florida, this 16 day of November, 1998.

Marian M. Jacobs
Notary Public, State of Florida
at Large

My Commission Expires:

(Notarial Seal)
MARIAN M. JACOBS
COMMISSION # CC 615877
EXPIRES FEB 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
N & A UNFINISHED FURNITURE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 2:47

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon N & A Unfinished Furniture, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 7251 Cottonwood Court, Middleburg, Florida 32068.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Middleburg, Clay County, Florida, on this 16 day of November 1998.

D C Galletta III
D. C. Galletta FDLC430163481790
Registered Agent