

99900000351



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085502 85325A

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 78.75

ORDER DATE : December 31, 1998

ORDER TIME : 8:32 AM

ORDER NO. : 085502-005

CUSTOMER NO: 85325A

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CUSTOMER: James L. Goetz, Esq  
JAMES L. GOETZ, ESQ  
JAMES L. GOETZ, ESQ  
Suite 300, Ncnb Bank Building  
2133 Winkler Avenue  
Ft. Myers, FL 33916

RECEIVED

99 JAN 4 PM 5:50

DOMESTIC FILING

NAME: WORLDWIDE FURNITURE IMPORTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

*gn* 1/4/99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 2:41

EFFECTIVE DATE

01/01/99

FILED  
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

WORLDWIDE FURNITURE IMPORTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WORLDWIDE FURNITURE IMPORTS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 27253 Buccaneer Drive, Bonita Springs, Florida 34135

#### ARTICLE VII - DIRECTORS

This corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

JACK CIHLAR  
27253 Buccaneer Drive  
Bonita Springs, FL 34135

AMINDA CIHLAR  
27253 Buccaneer Drive  
Bonita Springs, FL 34135

#### ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

JACK CIHLAR AND AMINDA CIHLAR,  
as tenancy by the entirety 100 shares  
27253 Buccaneer Drive  
Bonita Springs, FL 34135

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is AMINDA CIHLAR. The street address of the initial registered office is:

27253 Buccaneer Drive, Bonita Springs, Florida 34135

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on January 1, 1999.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereupon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 30<sup>th</sup> day of December, 1998.

  
JACK CIHLAR

  
AMINDA CIHLAR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
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DIVISION OF CORPORATIONS  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WORLDWIDE FURNITURE IMPORTS, INC.
2. The name and address of the registered agent and office is:

AMINDA CIHLAR  
27253 Buccaneer Drive  
Bonita Springs, Florida 34135

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.

  
AMINDA CIHLAR

Date:

12/30/98