

P99000003011

GREGG M. GORDON
432 39TH AVENUE NE
ST. PETERSBURG, FL 33703

December 29, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002735218--8
-01/08/99--01097--013
*****70.00 *****70.00

RE: B & G ESTATE FURNISHINGS, Inc.

Dear Sir or Madam:

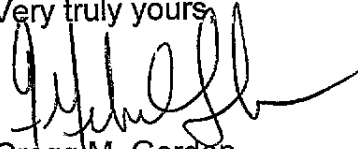
Enclosed for filing with the Division of Corporations is the original Articles of Incorporation of the above-referenced corporation, together with the original Designation of Registered Agent and Registered Office and Acceptance.

Also enclosed is my check for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the Articles of Incorporation and forward a certified copy of same to me at your earliest convenience.

Very truly yours,


Gregg M. Gordon
GMG:hm

Enclosures

FILED
99 JAN - 8 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
B & G ESTATE FURNISHINGS, INC.**

99 JAN -8 AM 9:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. **NAME.** The name of the corporation shall be B & G ESTATE FURNISHINGS, INC.

2. **PRINCIPAL OFFICE.** The principal place of business and mailing address of the corporation shall be 4015 SOUTH WESTSHORE BOULEVARD, SUITE 5, TAMPA, FLORIDA, 33611.

3. **SHARES.** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100.

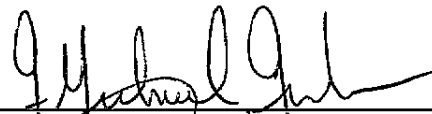
4. **INITIAL REGISTERED AGENT AND STREET ADDRESS.** The name and address of the initial registered agent of the corporation is GREGG M. GORDON, 432 39TH AVENUE NORTHEAST, ST. PETERSBURG, FLORIDA, 33703.

5. **INCORPORATORS.** The name(s) and address(es) of the incorporator(s) of these Articles of Incorporation is/are

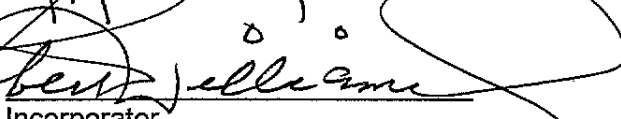
GREGG M. GORDON
432 39TH AVENUE NE
ST. PETERSBURG, FL 33703

ROBERT W. WILLIAMS
4015 SOUTH WESTSHORE BLVD.
SUITE 7
TAMPA, FL 33611

The undersigned incorporator(s) have executed these Articles of Incorporation this 1ST day of January, 1999.


Incorporator

Incorporator


Incorporator

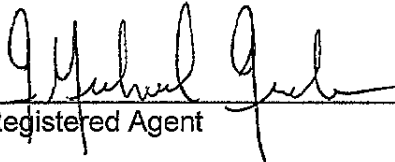
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

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 AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is B & G ESTATE FURNISHINGS, INC.
2. The name and address of the registered agent of the corporation is GREGG M. GORDON, 432 39TH AVENUE NORTHEAST, ST. PETERSBURG, FLORIDA, 33703.

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 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.



Registered Agent

12/29/98

Date

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99 JAN -8 AM 9:14
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TALLAHASSEE, FLORIDA