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OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Red Hills Furniture, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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when ready

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

To:
Attn: Angie
January 26, 1999

ANN HILL / SMITH & THOMPSON, P.A.

SUBJECT: RED HILLS FURNITURE, INC.
Ref. Number: W99000001883

We have received your document for RED HILLS FURNITURE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 499A00003431

ARTICLES OF INCORPORATION
OF
RED HILLS FURNITURE, INC.

I

The Name of the corporation shall be RED HILLS FURNITURE, INC., whose principal office shall be located at 545 Maclay Road, Tallahassee, Florida 32308.

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TALLAHASSEE, FLORIDA

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II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 300 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall be four (4) but may be such greater or lesser in number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four (4) directors.

VI

The initial board of directors shall be four in number. Their names and addresses are as follows:

Benjamin D. Gluesenkamp

545 Maclay Road
Tallahassee, Florida 32308

Gordon J. Gluesenkamp, III 545 Maclay Road
Tallahassee, Florida 32308

G. J. Gluesenkamp, Jr. 545 Maclay Road
Tallahassee, Florida 32308

Jo Gluesenkamp 545 Maclay Road
Tallahassee, Florida 32308

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is G. J. Gluesenkamp, Jr., 545 Maclay Road, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is G. J. Gluesenkamp, Jr., 545 Maclay Road, Tallahassee, Florida 32308.

X

The address of the principal office of this corporation is 545 Maclay Road, Tallahassee, Florida 32308.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22nd day of January, 1999.


G. B. GLUESENKAMP, JR.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--that RED HILLS FURNITURE, INC. desiring to organize
under the laws of the State of Florida with its principal office
indicated in the articles of incorporation in the City of
Tallahassee, County of Leon, State of Florida, has named G. J.
Gluesenkamp, Jr., 545 Maclay Road, Tallahassee, Florida 32308, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to being available at said location.



G. J. GLUESENKAMP, JR.

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