

SID SCOTT, INC.  
24 N. Bumby Ave.  
ORLANDO, FL 32803

200002775192--2  
-02/15/99--01073--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. *James-Marcelle Furniture Makers*  
(Corporation Name)

(Document #)

4. *Inc.*  
(Corporation Name)

(Document #)

- |                                    |                                       |                                                |
|------------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |                                                |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED

99 FEB 15 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*200002775192*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

James-Marcelle Furniture Makers, Inc.

ARTICLE I

The name of this corporation is James-Marcelle Furniture Makers, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of manufacturing furniture.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1611 Alden Road in Orlando, Florida 32803, and the name of the initial registered agent of this corporation is James W. Bailey, whose address is 816 Lake Highland Dr in Orlando, Florida 32803.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one director. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

James W. Bailey

816 Lake Highland Dr, Orlando, FL 32803

ARTICLE VII

INCORPORATORS

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

NAME:

ADDRESS:

James W. Bailey

816 Lake Highland Dr, Orlando, FL 32803

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE IX

AMENDMENT

This Corporation reserve 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 11<sup>th</sup> day of February, 1999.

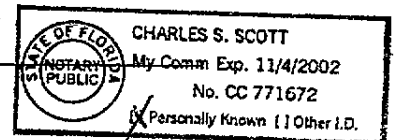
  
James W. Bailey

STATE OF FLORIDA,  
COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James W. Bailey known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 11<sup>th</sup> day of February 1999.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:




CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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

That James-Marcelle Furniture Makers, Inc., desiring to incorporate under the laws of the State of Florida, with its principal office located at 1611 Alden Road in Orlando, Florida, 32803, County of Orange, State of Florida, has named James W. Bailey whose address is 816 Lake Highland Dr in Orlando, Florida 32803, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
James W. Bailey

**FILED**  
99 FEB 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA