

# P99000034190

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April 7, 1999

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

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-04/08/99--01040--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: WOOD YOU OF NEW PORT RICHEY, INC.

Dear Sir or Madam:

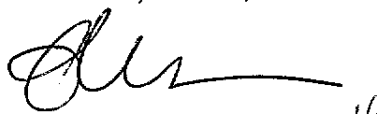
Enclosed please find an original and one copy of Articles of Incorporation of Wood You of New Port Richey, Inc. for filing. Our check in the amount of \$78.75 is enclosed for the filing fees.

Please return a certified copy of the articles to me.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS

  
Gerald W. Weedon 259

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 28 PM 1:22

GWW/dm  
Enclosures

Gerald W. Weedon GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT TV  
DATE 4-14-99  
DOC. EXAM W25

4-14-99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**OF**

**WOOD YOU OF NEW PORT RICHEY, INC.**

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is WOOD YOU OF NEW PORT RICHEY, INC. Its principal place of business is 7105 U.S. Highway 19 North, New Port Richey, Florida 34652.

**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 April 1, 1999.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2320 N. Liberty Street, Jacksonville, Florida 32206, and the name of the initial registered agent of this corporation at that address is Charles Blankenship. 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 (3) 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>
Charles Blankenship	2320 N. Liberty Street Jacksonville, Florida 32206
Helen W. Blankenship	2320 N. Liberty Street Jacksonville, Florida 32206
Alton Johnston	420 Mockingbird Lane Auburn, AL 36830

## ARTICLE VII

### INCORPORATOR

The names and addresses of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Charles Blankenship	2320 N. Liberty Street Jacksonville, Florida
Helen Blankenship	2320 N. Liberty Street Jacksonville, Florida
Alton Johnston	420 Mockingbird Lane Auburn, AL 36830

## 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 \_\_\_\_\_ day of \_\_\_\_\_, 1999.

Charles Blankenship (SEAL)  
Charles Blankenship, Incorporator

STATE OF FLORIDA     )  
COUNTY OF DUVAL     )

BEFORE ME personally appeared Charles Blankenship, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Wood You of New Port Richey, 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 Jacksonville, Duval County, Florida, this 1<sup>st</sup> day of April, 1999.

Debbie S. Manning  
Notary Public, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_  
(Notarial Seal)



DEBBIE S. MANNING  
My Comm Exp. 8/24/99  
Bonded By Service Ins  
No. CC491582  
[[Notary Seal]]

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
WOOD YOU OF NEW PORT RICHEY, INC.

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 Wood You of New Port Richey, 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 2320 N. Liberty Street, Jacksonville, Florida, 32206.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 1<sup>st</sup> day of April, 1999.

Charles Blankenship  
Charles Blankenship  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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