

990000046017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Oak Land Furniture, Inc

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-05/20/99--01042--011
*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
1999 MAY 20 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 20 PM 11:00:00
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

1999 MAY 20 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OAK LAND FURNITURE, INC.

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME:

The name of the corporation is:

OAK LAND FURNITURE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable. The incorporators have agreed to the following:

25% of the shares go to Cool-Man, Inc.
25% of the shares go to Kevin Doyle
25% of the shares go to Clynton Doyle
25% of the shares go to Iain Mc Millian

ARTICLE IV. TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Registered Agent - Iain Mc Millian
Registered/Corporate Office - 401 Sawgrass Corporate Parkway
Sunrise, FL 33325

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.


BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Directors initially. The number of Directors may be increased or diminished from time by bylaws adopted by the Shareholders, but shall never be less than one (1).

ARTICLE VII.

INITIAL DIRECTOR:

Iain Mc Millian
401 Sawgrass Corporate Parkway
Sunrise, FL 33325


Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the corporation signing these Articles of Incorporation as the Incorporator is:

Iain Mc Millian
401 Sawgrass Corporate Parkway
Sunrise, FL 33325

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE X.

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 at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation this 18th day of MAY, 1999.

CORPORATE NAME;

Oak Land Furniture, INC.

BY:

Iain McMillan

STATE OF FLORIDA)

COUNTY OF _____)

SS#

595-13-9690

BEFORE ME, a Notary Public, personally appeared Iain McMillan the President of _____, to be known to be the corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and a cknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

Broward County, Florida, this 18 day of May, 1999.

René Valdez
NOTARY PUBLIC

STATE OF FLORIDA at LARGE

My commission expires: _____



RENÉ A. VALDEZ
COMMISSION # CC 680251
EXPIRES SEP 14, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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

Pursuant to Sections 48.091 and 607.034, Florida
Statutes, the following is submitted, in compliance with said
Sections:

That Oak Land Furniture, INC.
desiring to organize under the laws of the State of
Florida has named Iain Mc Millian as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 18TH day of MAY, 19 99
Name: Iain Mc Millian
Iain Mc Millian

FILED
1999 MAY 20 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA