

P99000047808

**CAPITAL CONNECTION, INC.**

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

Furniture

Wood Haven, Inc.

800002879478--4

-05/19/99--01009--023

\*\*\*\*\*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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 26 PM 12:45

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DATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 5/19/99 9:02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: WOOD HAVEN, INC.  
Ref. Number: W99000011724

We have received your document for WOOD HAVEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 599A00027759

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1999 MAY 26 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**WOOD HAVEN FURNITURE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **WOOD HAVEN FURNITURE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 29329 LAUGHRIDGE PLACE, WESLEY CHAPEL, FLORIDA 33543.

**ARTICLE III: CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV: PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of wholesale and/or retail sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE V: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

**ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is REBECCA L. SEXTON, 29329 LAUGHRIDGE PLACE, WESLEY CHAPEL, FLORIDA 33543.

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is REBECCA L. SEXTON, 29329 LAUGHRIDGE PLACE, WESLEY CHAPEL, FLORIDA 33543.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The names and address of the members of the initial Board of Directors of the corporation are REBECCA L. SEXTON, 29329 LAUGHRIDGE PLACE, WESLEY CHAPEL, FLORIDA 33543 and JAMES T. SEXTON 29329 LAUGHRIDGE PLACE, WESLEY CHAPEL, FLORIDA 33543.

The undersigned has executed these Articles of Incorporation this 13<sup>TH</sup> day of May, 1999.

  
REBECCA L. SEXTON, Incorporator

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1999 MAY 26 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WOOD HAVEN FURNITURE, INC.**
2. The name and street address of the registered agent and office is:

**Rebecca L. Sexton  
29329 Laughridge Place  
Wesley Chapel, Florida 33543**

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 THE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Rebecca L. Sexton, Registered Agent

Date: 5-13-99