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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

furniture care services, inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FURNITURE CARE SERVICES, INC.

REF: W99000015883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI states there will be three (3) director(s), whereas two (2) is/are listed.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock Document Specialist FAX Aud. #: H99000016900 Letter Number: 299A00035719



HAGOOO 16900 ARTICLES OF INCORPORATION OF FURNITURE CARE SERVICES, INC.

I, EARNEST OLIVER, the undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is:

FURNITURE CARE SERVICES, INC.

ARTICLE II

The duration of the corporation is perpetual

ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, 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 foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall be with a par value of \$5.00.

Prepared by: Wilene D. Dozier, Esquire 200 West Forsyth St., Suite 800 Jacksonville, Florida 32202 (904) 346-1329

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ARTICLE V

The street address of the initial registered office of the corporation and the name of its initial registered agent is **WILENE D. DOZIER**, **ESQUIRE**, 200 West Forsyth Street, Suite 800, Jacksonville, Florida 32202. The principal place of business is 2175 Kingsley Avenue, Unit 105, Orange Park, Florida 32073.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors shall be fixed by the By-laws and may be changed from time to time. The names and address of said persons is:

NAME	POSITION	<u>ADDRESS</u>
Deborah Oliver	President	2175 Kingsley Avenue Unit 105 Orange Park, Fl 32073
Earnest Oliver	Treasurer	2175 Kingsley Avenue Unit 105 Orange Park, Fl 32073

ARTICLE VII

The name and address of the incorporator is:

Earnest Oliver, 2175 Kingsley Avenue, Unit 105, Orange Park, Fl 32073

IN WITNESS WHEREOF, the incorporator above named, has hereunto set his hand and seal, this $\frac{13^{4h}}{12^{3}}$ day of July, 1999.

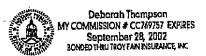
EARNEST OLIVER

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STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared DEBORAH OLIVER, for whom, after being duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

WITNESS my official seal in the County and State named above, this 13th day of July, 1999



Notary Public

My Commission Expires: 9/28/2002

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HAROCOOLLEGO CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Wilene D. Dozier, Esquire

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SECRETARY OF STATE

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