

**CAPITAL CONNECTION, INC.**

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

P990000 89090

National Office  
Furniture Liquidators, Inc

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-10/08/99--01040--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

APPROVED  
AND  
FILED  
09 OCT -8 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ 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

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09 OCT -8 AM 9:59  
OFFICE OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

10/8/98

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 10/8

Time 9:43

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL OFFICE FURNITURE LIQUIDATORS, INC.**

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this Corporation shall be National Office Furniture Liquidators, Inc.

**ARTICLE II**  
**PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**  
**AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is one thousand (1,000) shares of Capital Stock.

**Issue:** One hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

**100 Shares to Mitchell I. Dorin**

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

**Classes of Stock:** The shares of the Corporation may be divided into classes.

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**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 917 Beach Breeze Drive, Orlando, Florida 32835, and the name of the initial registered agent at said address is Mitchell I. Dorin.

**ARTICLE VI**  
**PRINCIPAL OFFICE**

The Principal Office of the corporation shall be at 917 Beach Breeze Drive, Orlando, Florida 32835.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholder of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person who shall serve as Director until the first annual meeting of Shareholders, or until his successor shall have been elected and qualified, is as follows:

<b>Name</b>	<b>Address</b>
Mitchell I. Dorin	917 Beach Breeze Drive Orlando, Florida 32835

**ARTICLE VIII**  
**INCORPORATORS**

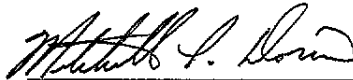
The name and address of the initial incorporator is as follows:

Mitchell I. Dorin	917 Beach Breeze Drive Orlando, Florida 32835
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**ARTICLE IX**  
**PREEMPTIVE RIGHTS OF SHAREHOLDERS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed to these Articles of Incorporation at Fern Park, Seminole County, Florida on this 5<sup>th</sup> day of October, 1999.



\_\_\_\_\_  
Mitchell I. Dorin, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of October, 1999 by **Mitchell I. Dorin**, who is ✓ personally known to me **or** who produced his State of Florida Driver's License No. \_\_\_\_\_, as identification and who did not take an oath.



Pat L. Oswalt  
MY COMMISSION # CC773760 EXPIRES  
September 8, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



\_\_\_\_\_  
Notary Public

My Commission Expires:

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

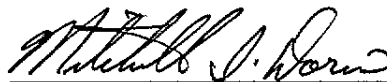
In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

National Office Furniture Liquidators, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 917 Beach Breeze Drive, Orlando, Florida 32835, has named Mitchell I. Dorin, as its agent to accept service of process within this State.

**ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 6<sup>th</sup> day of October, 1999.



Mitchell I. Dorin, Resident Agent

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA