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**Charter Number Only** 

# ARTICLES OF INCORPORATION OF SAFARI CASUAL FURNITURE (NATURAL), INC.

#### ARTICLE I - NAME

The name of this corporation is Safari Casual Furniture (Natural), Inc.

#### ARTICLE II - ADDRESS

The principal place of business is 2036 C North Dixie Highway, Fort Lauderdale, Florida 33325.

### ARTICLE III - DURATION

This corporation shall have perpetual existence.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of manufacturing casual furniture and for any other purpose or activity permitted under the laws of the United States and under the laws of the State of Florida and for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Cent (\$.01)par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is Garth Wight.

# ARTICLE VII - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 2036 C North Dixie Highway, Fort Lauderdale, Florida 33325.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) initially. The number of director(s) may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director(s) of this corporation are:

Garth Wight 800 S. Rio Vista Blvd. Ft. Lauderdale, Florida 33316

Laraine Wight 800 S. Rio Vista Blvd. Ft. Lauderdale, Florida 33316

James Daniel Steyn 2573 NE 26 Avenue Fort Lauderdale, Florida 33305

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Garth Wight 800 S. Rio Vista Blvd. Ft. Lauderdale, Florida 33316

# ARTICLE X - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders but the Board of Directors may not amend or repeal any By-Laws adopted by the

Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

# ARTICLE XI- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of a majority of the Shareholders of the Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XIII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

<u>Section 1</u>. The holders of record of the common shares of this corporation shall be entitled to dividends at such times as the corporation is authorized to pay dividends.

Section 2. Right Upon Liquidation or Dissolution. In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the outstanding common shares shall be paid from the remaining assets of this corporation ratably.

Section 3. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE XIV - AMENDMENTS

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation or any amendments thereto, and any rights conferred upon the shareholders is subject to this reservation.

# ARTICLE XV - DIRECTOR'S COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30% day of Notinger,

1999.

GARTH WILL

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared forth 10 jet known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 30 day of 1999.

OFFICIAL NOTARY SEAL
JOYCE A KIRK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC865815
MY COMMISSION EXP. SEIPT 21,2003

Notary Public, State of Florida

My Commission Expires: 9/2/2003

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of November, 1999.

GARTH FIGHT

Prepared by: BARRY ALAN WILEN, ESQ. 4601 Sheridan Street, Suite 208 Hollywood, Florida 33021 (954)966-0011

