# P00000053566

## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 PILLELD
2000 MAY 24 PM 2: 17
SLCRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

Pap's Upholstery, Inc.

(Proposed Corporate Name - must include suffix)

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

| \$70.00<br>Filing Fee | \$78.75<br>Filing Fee<br>& Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25<br>Filing Fee<br>& Certified Copy | \$35.00<br>Filing Fee<br>for amendment |
|-----------------------|--|--------------------------------------|--|--|
|-----------------------|--|--------------------------------------|--|--|

FROM: Nicholas J. Rizzo & Associates, Inc.

851 East Highway 434, Suite 206

Longwood, FL 32750

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-05/24/00--01071--010
+\*\*\*122.50 \*\*\*\*\*78.75

NOTE:

Please provide the original and one copy of the articles.

OB 6/2

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

Pap's Upholstery, Inc.

2000 MAY 24, PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Name:

Pap's Upholstery, Inc.

Address:

562 Brookside Dr.

City/State:

Winter Springs, FL 32708

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Pappadouplos 562 Brookside Dr. Winter Springs, FL 32708

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name:

**Scott Pappadouplos** 

Street:

562 Brookside Dr.

City:

Winter Springs, FL 32708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation This 15<sup>th</sup> day of May, 2000.

**Articles of Incorporation** 

Filing Fee - \$35.00

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Pap's Upholstery, Inc.
- 2. The name and address of the registered agent and office is:

Scott Pappadouplos 562 Brookside Dr. Winter Springs, FL 32708 SECRETARY OF STATE TALL AHASSEE STORES

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott Poppadysis (SIGNATURE)

(1/6/00 (DATE)