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(Requestor's Name)

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(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

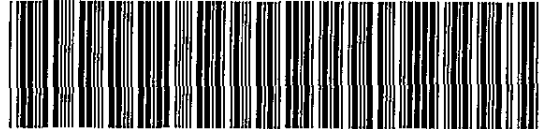
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DIVISION OF CORPORATION

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04 APR - 1 PM 5:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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4/1/04 Alundi

\_\_\_\_\_ CERTIFIED COPY \_\_\_\_\_

\_\_\_\_\_ CUS \_\_\_\_\_

✓ PHOTO COPY \_\_\_\_\_

✓ FILING Articles

1.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)


SPECIAL INSTRUCTIONS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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04 APR - 1 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT TO RELEASE USE OF NAME**

STATE OF FLORIDA  
COUNTY OF MONROE

I, Trease A. Clements, President of Coconut Grove Canvas & Upholstery, Inc. hereby release the name of Coconut Grove Canvas & Upholstery, Inc. for use. I will not revoke the name change.

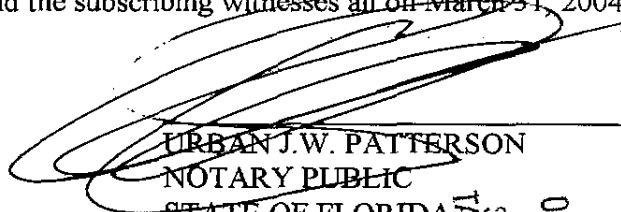
  
TREASE A. CLEMENTS

We, Joanne B. Mac Minn and Urban J.W. Patterson, declare on our oaths that Trease A. Clements signed this Affidavit in our presence and that we each signed the instrument as a witness in the presence of Trease A. Clements and of each other.

  
Joanne B. Mac Minn

  
Urban J.W. Patterson

Acknowledged and subscribed before me by Trease A. Clements, who is personally known to me and sworn to and subscribed before me by the witnesses, Joanne B. Mac Minn, who is personally known to me and Urban J.W. Patterson, who is personally known to me, and subscribed by me in the presence of Trease A. Clements and the subscribing witnesses all on March 31, 2004.

  
URBAN J.W. PATTERSON  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires



Urban J.W. Patterson  
MY COMMISSION # DD127147 EXPIRES  
June 21, 2006  
BONDED THRU TROY FAIR INSURANCE, INC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR - 1 PM 5:03

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**FILED**  
04 APR - 1 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Coconut Grove Canvas & Upholstery, Inc.**

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

1. The name of the corporation is Coconut Grove Canvas & Upholstery, Inc.
2. The term of existence of the corporation shall be perpetual.
3. The principal office and the mailing address of the corporation is:  
252 SW 6<sup>th</sup> Street, Miami, Florida 33130.
4. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
5. The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

The holders of the shares shall, upon the offering or sale for cash of shares of the same class, have the right, during a reasonable time and on reasonable terms fixed by the Board of Directors, to purchase such shares in proportion to their respective holding of shares of such class, unless the shares offered or sold are: (a) treasury shares, (b) issued as a share dividend, (c) issued or agreed to be issued for considerations other than money, or (d)

released from preemptive rights by the affirmative vote of the holders of two-thirds of the shares entitled to such pre-emptive rights.

6. The street address of the initial office of the corporation in Monroe County, Florida, is as follows:

252 SW 6<sup>th</sup> Street, Miami, FL 33130

7. The name and mailing address of each incorporator of the corporation is as follows:

Trease A. Clements  
252 SW 6<sup>th</sup> Street  
Miami, FL 33130

8. The corporation shall have a Board of Directors of three (3) directors, initially. The number of directors shall be prescribed by the By-laws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Trease A. Clements  
252 SW 6<sup>th</sup> Street  
Miami, FL 33130

The principal officers of the corporation shall be as follows:

Trease A. Clements  
President, Secretary  
& Director

George A. Clements  
Vice President, Treasurer  
& Director

9. In furtherance of and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

10. The name and street address of the initial registered agent is as follows:

Urban J.W. Patterson, Esq.  
82681 Overseas Highway  
Islamorada, FL 33036

The name and mailing address of the initial registered agent is as follows:

Urban J.W. Patterson, Esq.  
P.O. Box 783  
Islamorada, FL 33036

11. Meetings of shareholders may be held within or without the State of Florida, as the By-Laws may provide. The books of the corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the By-Laws of the corporation.

12. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation this 31<sup>st</sup> day of March, 2004.

  
TREASE A. CLEMENTS  
Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of March, 2004, by Trease A. Clements, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath

  
NOTARY PUBLIC


My Commission Expires:



Urban J.W. Patterson  
MY COMMISSION # DD127147 EXPIRES  
June 21, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505, Florida Statutes, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Urban J.W. Patterson

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TALLAHASSEE, FLORIDA