

PO4000085065

Hernando Upholstery
1195 Howell Ave
Brooksville, FL 34601

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

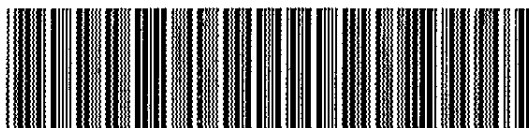
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036469605

05/28/04--01023--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 28 PM 2:52

mm 5/28

**Articles of Incorporation
Of
Hernando Upholstery Inc**

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **Hernando Upholstery Inc.**

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

**Hernando Upholstery Inc c/o David Reynolds
1195 Howell Ave
Brooksville, Florida 34601-1528**

I hereby acknowledge and accept appointment as corporation registered agent:


Signature

**ARTICLE III
PURPOSES**

The Corporation shall further have unlimited power to engage in and do any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 28 PM 2:52

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock which shall be of one class only which shall be common voting stock.

ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the general corporation Laws of the State of Florida any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

David Reynolds, 1195 Howell Ave, Brooksville, Florida 34601

Barry Reynolds, 1195 Howell Ave, Brooksville, Florida 34601

Zoltan Reynolds, 1195 Howell Ave, Brooksville, Florida 34601

**ARTICLE VIII
INCORPORATORS**

9. 1 The name(s) and address(es) of the Incorporator(s) are:
David Reynolds, 1195 Howell Ave, Brooksville, Florida 34601

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 20 _____
day of May, 2003.

That they are all incorporators herein; that they have read the above and foregoing
Articles of Incorporation; know the contents thereof and that the same is true to the best
of their knowledge and belief, excepting as to matters herein alleged upon information
and belief and as to those matters they believe to be true.

INCORPORATORS:

David M Reynolds

Signature

Signature

Signature

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 28 PM 2:52

STATE OF Florida)

COUNTY OF Alameda)

On the 21st day of May, he personally appeared
before me David M. Reynolds the signer of the within instrument, who duly
acknowledged to me he executed the same.



Alfred H Toler
My Commission CC054940
Expires August 25, 2004

Alfred H. Toler
Notary Public

1027-Howell Ave
Residing at: Brooksville, FL

Aug. 25, 2004
My commission expires: