

**Electronic Articles of Incorporation  
For**

P13000007084  
FILED  
January 22, 2013  
Sec. Of State  
jshivers

MY RECLINER CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MY RECLINER CORP.

**Article II**

The principal place of business address:

1160 WILDE DR  
SUITE B  
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

1160 WILDE DR  
SUITE B  
CELEBRATION, FL. US 34747

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

GERALD A STEVENS  
1160 WILDE DR  
CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GERALD A. STEVENS

## **Article VI**

The name and address of the incorporator is:

KATHERINE STEVENS  
1160 WILDE DR

CELEBRATION FLORIDA 34747

Electronic Signature of Incorporator: KATHERINE STEVENS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
GERALD A STEVENS  
1160 WILDE DR  
CELEBRATION, FL. 34747

Title: VP.  
DOUGLAS A STEVENS  
2421 N E 65TH ST APT 414  
FT. LAUDERDALE, FL. 33308

Title: SECT  
KATHERINE M STEVENS  
1160 WILDE DR  
CELEBRATION, FL. 34747

## **Article VIII**

The effective date for this corporation shall be:

01/22/2013