

P14000101267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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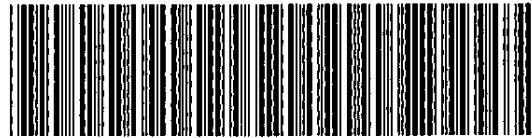
(Business Entity Name)

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RECEIVED
DEPARTMENT OF STATE
14 DEC 22 AM 11:05

14 DEC 22 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

144

December 12, 2014

To - FLORIDA Department of State Division of Corporations

I, Jim T. Griner, will not reinstate WALLY'S UPHOLSTERY INC.
Document # P08000068563.

I release the name for use...

Sincerely,

A handwritten signature in black ink, appearing to read "Jim T. Griner", with a horizontal line drawn underneath the signature.

Jim T. Griner

5241 Crafts Street

New Port Richey, Fl 34652-4223

(727) 848- 7383

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

OF

14 DEC 22 AM 11:18

WALLY'S UPHOLSTERY, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, acting as Incorporator of WALLY'S UPHOLSTERY, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following ARTICLES OF INCORPORATION FOR SUCH Corporation.

ARTICLE I

NAME

The name of the Corporation shall be:

WALLY'S UPHOLSTERY, INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose of the Corporation is to engage in any acts or activities for which a Corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (\$100,000.) consisting of a single class of common stock, One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The address of the principal office of the Corporation is:

5241 Crafts Street

New Port Richey Florida 34652-4223

ARTICLE VI

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Corporation will be:

FREDERIC F. BUZAN

6851 Calvert Ave.

New Port Richey, Florida 34655

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one(1). The number of Directors may be increased or decreased from time to time but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the Shareholders of the Corporation or until such successor Directors are elected and shall qualify are as follows:

NAME

ADDRESS

JIM T. GRINER

5241 Crafts Street
New Port Richey, Fl 34652-4223

ARTICLE VIII

PREEMPTIVE RIGHTS GRANTED

Each Shareholder of this Corporation shall be entitled to full preemptive rights for purchase of any non-issued or Treasury Shares of the Corporation

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

JIM T. GRINER
5241 Crafts Street
New Port Richey, Fl. 34652-4223

ARTICLE X

AMENDMENT

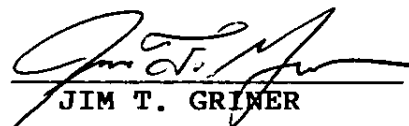
This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO, and any right conferred upon the Shareholders is subject to this reservation.

APPROVED
AND
FILED

14 DEC 22 AM 11:18

IN WITNESS WHEREOF, THESE ARTICLES HAVE BEEN SIGNED
BY THE UNDERSIGNED THIS 15th DAY OF DECEMBER 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


JIM T. GRINER
INCORPORATOR

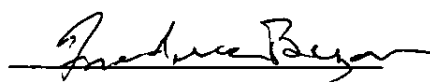
ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida,
having been named in Article VI of the foregoing Articles of
Incorporation as initial Registered Agent at the office designated
therein, hereby accepts such appointment and agrees to act in such
capacity.

THE UNDERSIGNED, hereby states that he is familiar with and hereby
accepts the obligations set forth in section 607.325, Florida Statutes.

THE UNDERSIGNED will further comply with any other provisions of law
made applicable to him as Registered Agent of the Corporation.

Dated this 15th Day of December 2014


FREDERIC F. BUZAN
REGISTERED AGENT