

PG500009658
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A Professional Association

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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

4000001396024
-02/01/95--01119--007
***122.50 ***122.50

01/27/1995

RE: LOBEL'S OF ORLANDO, INC. - Incorporation of
OUR FILE NUMBER: 3103

Gentlemen:

Enclosed please find two (2) originals of the Articles of Incorporation for and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.


Bruce M. Gottlieb

SPK

FILED
SECRETARY OF STATE
55 FEB -1 PM 3:28

G/
Enclosures

LSOS

ARTICLES OF INCORPORATION
OF
LOBEL'S OF ORLANDO, INC.

FILED
CLERK OF DISTRICT COURT
SSTEB-1 PM 3:28

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is LOBEL'S OF ORLANDO, INC., at 901 NW 6th Avenue, Fort Lauderdale, Florida 33311.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 901 N.W. 8th Avenue, Fort Lauderdale, Florida 33311, and the name of the initial registered agent is at such address is Jerry Lobel.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of two. The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

Jerry Lobel 901 NW 8th Avenue
Fort Lauderdale, Florida 33311

Robert Cole 901 NW 8th Avenue
Fort Lauderdale, Florida 33311

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jerry Lobel	901 N.W. 8th Avenue Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, I have subscribed my name, on this
29 day of January, 1995.

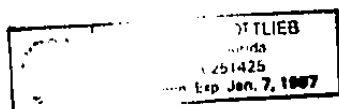
I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.

Jerry Lobel
Jerry Lobel
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29
day of January, 1995, by JERRY LOBEL who is
personally known to me or has produced _____ as
identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal.



[Signature]
Notary Public

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 3:28

1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301
800-342-8006
P95000009658



ACCOUNT NO. : 072100000032

REFERENCE : 121694 81599A

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 121694-005

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq
Marc P. Ossinsky, P.a.
210 North Wymore Road

Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: LOBEL'S OF ORLANDO, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

N. HENDRICKS OCT 18 1996

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
96 OCT 16 PM 1:46
RECEIVED
96 OCT 16 PM 2:13
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: LOBEL'S OF ORLANDO, INC.
Ref. Number: P95000009658

We have received your document for LOBEL'S OF ORLANDO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an Incorporator if adopted by the Incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 496A00047616

RESUBMIT

Please give original
submission date as file date.

RECEIVED
96 OCT 18 AM 10:54
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF
LOBEL'S OF ORLANDO, INC.**

FILED
96 OCT 16 PM 1:46

1. Article I of the Articles of Incorporation of LOBEL'S OF ORLANDO, INC. is

hereby amended to read:

Article I — Name

The name of the corporation is U.S. UPHOLSTERY SUPPLIES, INC., and its principal address is 4000 North Orange Blossom Trail, Orlando, Florida 3804.

2. Article VII of the Articles of Incorporation of LOBEL'S OF ORLANDO, INC., is

hereby amended to read:

Article VII — Directors

The Board of Directors of the Corporation shall consist of one. The number of directors is to be set by the shareholders at a meeting called for that purpose.

3. The foregoing amendment was adopted unanimously by the Board of Directors of this corporation entitled to vote on October 12, 1996 pursuant to Chapter 607.1006, Florida Statutes, and without Shareholder approval, which is not required.

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 12 day of October, 1996.

Robert Cole
Robert Cole, Executive Vice President and
Secretary /Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this 12 day of October, 1996, by Robert Cole, as Executive Vice President and Secretary of LOBEL'S OF ORLANDO, INC., a Florida corporation, on behalf of the corporation, who is

Notary Public, State of Florida
Printed name: _____
My commission expires: _____

