

P95000010745

LAW OFFICE OF
PHILIP A. THARP

SUITE 104
1030 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

Board Certified in Taxation
TELEPHONE: (407) 849-1034
TELECOPIER: (407) 849-1402

January 26, 1995

VIA FEDERAL EXPRESS

Office of the Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

100001392251
-01/30/95--01015--009
****122.50 ****122.50

Re: Orlando Auto Upholstery, Inc.

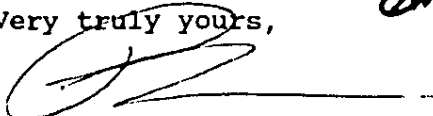
Gentlemen:

Enclosed for filing are an original and one executed copy of the Articles of Incorporation for the above-named corporation which need to be filed as soon as possible. Also enclosed is my firm check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for certified copy and \$35.00 for designation of resident agent. After the Articles have been filed, please certify the enclosed copy and return it to me at the above address.

Please note that the date of commencement of existence of the corporation is January 26, 1995.

Thank you for your assistance in this matter.

Very truly yours,


Philip A. Tharp

PAT:jcb

enclosures

L-316

EFFECTIVE DATE

1-30-95

W95-2384

dB 2/8/95

TALLAHASSEE, FLORIDA

1995 FEB -2 PM 2:03

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

FEB 06 1995

PHILIP A. THARP

February 2, 1995

PHILIP A. THARP
1030 NORTH ORANGE AVE.
ORLANDO, FL 32801

SUBJECT: ORLANDO AUTO UPHOLSTERY, INC.
Ref. Number: W95000002384

We have received your document for ORLANDO AUTO UPHOLSTERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 895A00004447

ARTICLES OF INCORPORATION
OF
ORLANDO AUTO UPHOLSTERY, INC.

FILED
1995 FEB -2 PM 2:00
STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is ORLANDO AUTO UPHOLSTERY, INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1311 N. Orange Avenue, Orlando, Florida 32804-6409, and the mailing address is the same.

ARTICLE III

DURATION

This Corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of these Articles of Incorporation.

EFFECTIVE DATE

1

1-26-95

ARTICLE IV

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 500 shares of \$10.00 par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1311 North Orange Avenue, Orlando, Florida 32804-6409 and the name of the initial registered agent of this Corporation at such address is Sandra Sue Fox.

ARTICLE VII

INITIAL DIRECTOR

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall

never be less than one. The name and address of the initial director of the Corporation is as follows:

Sandra Sue Fox
415 Mandalay Road
Orlando, Florida 32809

ARTICLE VIII

INCORPORATOR

The name and address of the Corporation's incorporator is as follows:

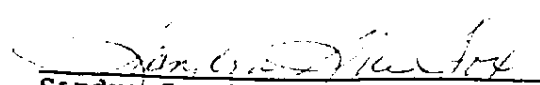
/ Sandra Sue Fox
415 Mandalay Road
Orlando, Florida 32800

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my name this 26th day of Jan., 1995.



Sandra Sue Fox, Incorporator and Registered Agent. As Registered Agent, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

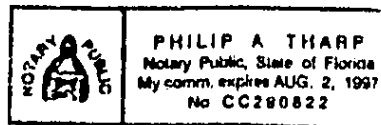
FILED
1995 FEB -2 PM 2:00
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by SANDRA SUE FOX, who is personally known to me or who has produced a current Florida driver's license as identification and who did take an oath.

Subscribed and sworn to before me this 21st day of Jan, 1995.


Notary Public
My Commission Expires:



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