

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

csc networks

95 MAR -1 AM 10:25

DIVISION OF CORPORATION

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32311

ACCOUNT NO. : 072100000032

REFERENCE : 550253 10075B

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 122.50

ORDER DATE : February 28, 1995

ORDER TIME : 8:49 AM

ORDER NO. : 550253

CUSTOMER NO: 10075B

500001418225

CUSTOMER: Cheryl Godfrey, Legal Asst
DENTON & HUIE

5609 26th Street West
Bradenton, FL 33507

DOMESTIC FILING

P95000016785

NAME: CUSHION CLINIC, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 MAR -1 AM 11:06
TALLAHASSEE, FLORIDA

DL
3-1-95
02/A

ARTICLES OF INCORPORATION
OF
CUSHION CLINIC, INC.

FILED
95 MAR -1 AM 11:08
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CUSHION CLINIC, INC.

The address of the principal office of this corporation shall be 1503 66th Avenue Terrace, East, Sarasota, Florida 34243, and the mailing address of the corporation and shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific purpose of this business is operate an upholstery business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Marilou E. Chastain	1503 66th Avenue Terrace, East
Dir.	Sarasota, Florida 34243

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 1, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

P 950000 16785



PRINTED MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0000000000
REFERENCE : 0000000000
AUTHORIZATION : Patricia
COST LIMIT : 0.0000

ORDER DATE : February 28, 1995

ORDER TIME : 8:09 AM

11111111111111111111

ORDER NO. : 550253

CUSTOMER NO: 100758

CUSTOMER: Cheryl Godfrey, Legal Asst
Denton & Huie

5609 26th Street West
Bradenton, FL 33507

CHANGE OF AGENT

NAME: CUSHION CLINIC, INC.

PLEASE RETURN THE FOLLOWING WITH THE RETURNED MAIL

1. CERTIFIED MAIL
2. PLAIN ENVELOPE

1. NO. 11111111111111111111

FILED
95 MAR 22 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACT 19
EX-12
3-22

Charter No _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CUSHION CLINIC, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

MARILOU E. CHASTAIN, 1503 66th Avenue Terrace East, Sarasota, Florida 34243

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MARILOU E. CHASTAIN, President
(Typed or printed name and title)

Signature *Marilou E. Chastain*
(President or Vice President)

Date March 13, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES

Please Print/Type Name MARILOU E. CHASTAIN

Signature *Marilou E. Chastain*

Date March 13, 1995

