

P950000 20110

TRANSMITTAL LETTER

FILED

95 MAR 13 PM 12:53

SECRET
TALLAHASSEE

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001428174
03/13/95 -01061 -002
***122.50 ***122.50

SUBJECT: Hattie Upholstery Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy \$122.50

FROM:

Hattie R Cook

Name (printed or typed)

1528 merry oak Ct

Address

Tallahassee Fla

City, State & Zip

PH 878-9009

Daytime Telephone number

NANCY HENDRICKS MAR 13 1995

NOTE: Please provide the original and one copy of the articles.

Will wait

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Hattie's Upholstery Inc*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3111 Apalachee Parkway
Tallahassee Fla*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *5*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Hattie R Cook
1528 merry oak ct
Tallahassee Fla*

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SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1 Hattie Richardson Cook - 1528 Merry Oak Pl
President Tallahassee Fla 32300
- 2 Kenny Richardson - 6609 Sandy James Dr
Vic President Tallahassee Fla 32312
- 3 David Lee Richardson 2049 B Richards Rd
Tallahassee Fla 32305
- 4 Charlotte Richardson ~~2131 N Mettlan Rd~~
Secretary Tallahassee Fla 32312
2131 N Mettlan #15-
Tallahassee Fla
- 5 Garrett Thompson
3024 Thomas Rd Tallahassee Fla 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of 13 1995.

Hattie B Cook
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hattie's Upholstery, Inc.
3111 Apalachicola Parkway 32311

2. The name and address of the registered agent and office is:

Hattie R Cook
(Name)
1528 Merry Oak Ct
(P.O. Box or Mail Drop Box NOT acceptable)
Tallahassee Fla 32303
(City/State/Zip)

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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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hattie R Cook
(Signature)

3/13/95
(Date)