

P95000045434

TRANSMITTAL LETTER

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

FILED
95 JUN - 6 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: G.L. 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 Required

FROM: George Lepore

George Lepore

Name (printed or typed)

2001 North State Road 7

Address

Margate Florida 33063

City, State & Zip

305 973-1118

Daytime Telephone number

000001506460
-06/06/95--01059--009
*****78.75 *****78.75

George
Correct RA address
6/13/95
BA
DATE
DOC. EXAM.

B. REGISTER JUN 13 1995

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

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:

G.L. UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2001 NORTH STATE ROAD 7
MARGATE FLORIDA 33063

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ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Lepore
2001 North State Road 7
Margate Florida 33063

ARTICLE V INCORPORATOR(S)

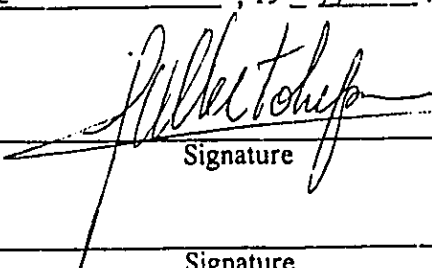
See instructions for officers/directors

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

George Lepore
10712 NW. 6th. st. .
Coral Springs Florida 33071

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

1st day of June, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

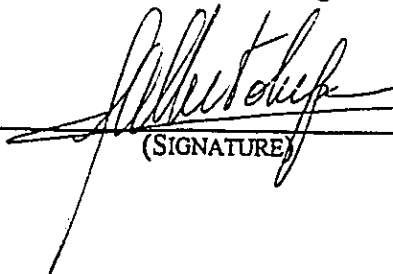
1. The name of the corporation is: C.L. Upholstery Inc

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

George Lepore
(NAME)
2001 North State Road 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Margate, FL 33063
(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.


(SIGNATURE)

6/1/95
(DATE)