

P 95000038862

TRANSMITTAL LETTER

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

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-07/31/95--01003--004
*****78.75 *****78.75

SUBJECT: MICHAEL'S INTERIORS/CUSTOM 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: MICHAEL'S INTERIORS/CUSTOM UPHOLSTERY, INC.
Name (printed or typed)

1820 COMMERCE AVENUE
Address

VERO BEACH, FLORIDA 32960
City, State & Zip

407-569-4575
Daytime Telephone number

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: MICHAEL'S INTERIORS/CUSTOM UPHOLSTERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

1820 COMMERCE AVENUE
VERO BEACH, FLORIDA 32960

ARTICLE III SHARES

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

1,000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANN RUSSANO
1820 COMMERCE AVENUE
VERO BEACH, FLORIDA 32960

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):

DIANN RUSSANO /SEC./TREAS.
994 4th LANE
VERO BEACH, FL 32962

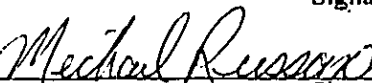
MICHAEL RUSSANO /PRESIDENT
995 4th LANE
VERO BEACH, FL 32962

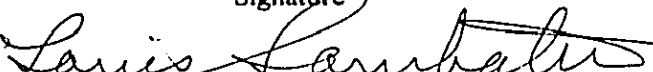
LOUIS SAMBATARO/VICE PRESIDENT
8107 NW 103 AVE
TAMARAC, FL 33321

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

20th 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: MICHAEL'S INTERIORS/CUSTOM UPHOLSTERY, INC.

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


DIANN RUSSANO

DIANN RUSSANO
(NAME)

1820 COMMERCE AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

VERO BEACH, FL 32960
(CITY/STATE/Zip)

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)

7-25-95
(DATE)