

# P96000023292

*Accounting Management, Inc.*

TELE (941) 727-1244  
(941) 794-5245

3002 9th Street W.  
Bradenton, Florida 34205

PAGER: (813) 252-0925

March 05, 1996

RECEIVED  
MAR 11 1996  
TALLAHASSEE, FLORIDA  
444-122.50 444-122.50

Florida Department of State  
Division of Incorporations  
P. O. Box 6327  
Tallahassee, Florida 32314


**ATTENTION:** Tim Murphy - Corporate Specialist  
New Filing Section

Dear Sir;

Enclosed are the Articles of Incorporation for **M & M Upholstery, Inc.** As requested a check in the amount of \$122.50 is enclosed to cover the cost for the filing, registration and Certified Copy fees.

**Please return the Certified documents to this office, address as shown above. If there are any questions relating to the incorporation of the requested business, please call (941) 727-1244 anytime during the hours of 9:00 a.m. - 5:30 p.m.**

Yours truly,



Lucien Latreille,  
President

LL:gl

Enclosures: (check)  
(Incorp. documents)

7:11 PM  
96 MAR 11 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 15 1996

# **ARTICLES OF INCORPORATION**

**OF**

## **M & M UPHOLSTERY**

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

### **ARTICLE I**

The name of the corporation shall be:

**M & M UPHOLSTERY, INC.**

and the principal place of business of this corporation shall be:

**6230 47th Ave. E.  
Bradenton, Florida 34203**

### **ARTICLE II**

The fiscal year of the Corporation shall end on the **31** day of December of each year.

### **ARTICLE III**

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have **No Par Value**. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

### **ARTICLE IV**

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

### **ARTICLE V**

The initial registered agent of the corporation is:

**Sherry MARTIN**

FILED  
JAN 11 10 51 AM '12  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF SARDIS, FLORIDA

and the principal address of the registered agent is:

6230 47th Ave. E.  
Bradenton, Florida 34203  
Telephone: (941) 756 - 3272

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

### **ARTICLE VI**

The officers of the corporation shall consist of a President and Secretary. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sherry Martin	6230 47th Ave. E., Bradenton, Florida 34203	President
Angela Murray	6230 47th Ave. E., Bradenton, Florida 34203	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned Incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 06 day of 03, 19 96.

Sherry Martin  
Signature of Incorporator(s)

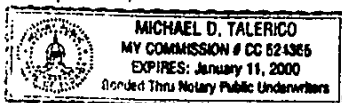
STATE OF FLORIDA     )  
COUNTY OF MANATEE    )

FL. DR. LIC. M 635797496030

THE FOREGOING instrument was acknowledged and sworn to before me this 6 day of MARCH, 19 96, by

SHERY MARTIN of M & M UPHOLSTERY  
(Name of Incorporator) (Name of Corporation)

NOTARY FOR  
SHERY MARTIN  
only



Michael D. Talerico  
Notary Public  
MICHAEL D. TALERICO

(SEAL)

My Commission Expires: 1-11-2000

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing addresses of each of the registered agent and office is as follows:

**NAME OF CORPORATION**

**M & M UPHOLSTERY, INC.**

**NAME- REGISTERED AGENT**

Sherry Martin

(Name)

**POST OFFICE ADDRESSES**

6230 47TH Ave. E.

(Address)

Bradenton, Florida 34203

( City State Zip )

SIGNATURE

*Sherry Martin*  
(Corporate Officer)

TITLE

DATE

President

03-06-96

**ACCEPTANCE BY REGISTERED AGENT:**

*Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.*

SIGNATURE

*Sherry Martin*  
(Registered Agent)

DATE

03-06-96

96 MAR 11 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA