

P96000040191

June F. Schiavoni

Requestor's Name

102 West Crystal Lake

Address Street, Unit A

Orlando, FL 32806

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tracy's Auto Upholstery, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

EFFECTIVE DATE

5-1-96

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 10 1996

BSB

RECEIVED
95 MAY -6 PM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TRACY'S AUTO UPHOLSTERY, INC.

FILED
96 MAY -6 AM 9:33

STATE
TALLAHASSEE, FLORIDA

Article I - Name

EFFECTIVE DATE

5-1-96

The name of this corporation is TRACY'S AUTO UPHOLSTERY, INC.

Article II - Duration

This corporation shall have perpetual existence, commencing on
MAY 1, 1996.

Article III - Purpose

This corporation is organized for the purpose of transacting any
or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of common
stock, with par value of \$ 1.00 which shall be designated
"Common Shares".

Article V - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

SECTION 1. Dividends.

The holders of record of the Common Shares shall be entitled
to cash dividends when and as declared by the Shareholders at the
rate per share per annum and at the time and in the manner
determined by the Shareholders in the resolution authorizing same.

SECTION 2. Rights Upon Liquidation or Dissolution.

In the event of any voluntary liquidation, dissolution, or winding up of this corporation, the assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VII - Initial Principal Office,
Registered Office & Agent

The street address of the principal office of this corporation is 102 WEST CRYSTAL LAKE STREET, UNIT A, ORLANDO, FL 32806. The mailing office and registered office address is 102 WEST CRYSTAL LAKE STREET, UNIT A, ORLANDO, FL 32806. The name of the initial registered agent of this corporation at that address is
JUNE X. SCHIAVONI.

Article VIII - Management of Corporation by Shareholders

The name and address of the person signing these Articles is:

JUNE F. SCHIAVONI
102 WEST CRYSTAL LAKE STREET, UNIT A
ORLANDO, FL 32806

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Shareholders.

Article X - Initial Board of Directors

The corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

JUNE F. SCHIAVONI
102 WEST CRYSTAL LAKE STREET, UNIT A
ORLANDO, FL 32806

Article XI - Calling of Special Meetings

Special meetings of Shareholders may be called as authorized in the bylaws.

Article XII - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the Shareholders.

Article XIII - Approval of Shareholders
Required For Merger

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XIV - Shareholder Meeting
Required Unless Action Consented To

Any action of the Shareholders of this corporation must be taken at a meeting of Shareholders of this corporation, duly called as provided by law, unless consented to in writing as provided in Florida Statutes.

Article XV - Dividends

Dividends may be paid to Shareholders out of the unreserved and unrestricted earned or capital surplus of the corporation as provided in Florida Statutes.

Article XVI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XVII - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed have executed
the Articles of Incorporation this 2 day of ~~SEPTEMBER~~, MAY 1996. *ff*

June M. Schiavoni

JUNE M. SCHIAVONI

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgements
in the State of County set forth, personally appeared JUNE M.
SCHIAVONI, known to me and known by me to be the person who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the State of County aforesaid, this 2nd
day of May, 1996.
(seal)

Martha D. Wyatt

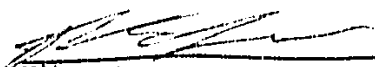

NOTARY PUBLIC


My Commission Expires



OFFICIAL SEAL
MARTHA D. WYATT
My Commission Expires
Sept. 19, 1996
Comm. No. CC 223376

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for TRACY'S AUTO UPHOLSTERY, INC.


Witness

Witness


JUNE E. SCHIAVONI
Registered Agent
5/2/96
Date

FILED
96 MAY -6 PM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA