

P96000089040

TRANSMITTAL LETTER

FILED

96 OCT 28 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: New Look Leather & Upholstery, Corp, Inc.  
(Proposed corporate name - must include suffix)

800001988539--2  
-10/29/96--01079--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Joseph Romanelli  
Name (Printed or typed)

10280 NW. 2nd CT-  
Address

Plantation FL 33324  
City, State & Zip

954-424-9544  
Daytime Telephone number

Ms. Romanelli  
sp of upholstery  
of  
LAH  
RA name

PH  
10/29/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
FLORIDA

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: *NEW LOOK LEADERS & UPHOLSTERY CORP., INC.*

ARTICLE II PRINCIPAL OFFICE

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

*10280 N.W. 2nd CT  
PLANTATION, FL 33324*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Richard BARON, C.P.A.  
10800 NW 5th ST  
PLANTATION FL 33324*

**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):

Joseph Romanello, Maria Romanello  
10280 NW 2nd CT  
Plantation FL 33324

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

3 day of Oct, 19 94.

(An additional article must be added if an effective date is requested.)

x Joseph D. Romanello  
Signature

x Maria D. Romanello  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, FLORIDA  
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: NEW LEADS LEADERSHIP HOLSTERY CORP,  
INC.

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

Richard BRAUNH CPA  
(NAME)

10820 NW 5TH ST  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION FL 33324  
(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)

10/3/96  
(DATE)