

P97000007032

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE FL. 32314

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

700002048847--7
-01/07/97--01132--005
*****78.75 *****78.75

SUBJECT: LEN & JUDY UPHOLSTERY & CABINETS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & certificate).

From:

Len Tyre
950 S Hogland Blvd.
Kissimmee, Florida 34741

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 AM 11:45

634-
W97-688

Note please provide the original and one copy of the articles.

8/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 AM 11:45

January 10, 1997

LEN TYRE
956 SOUTH HOGLAND BOULEVARD
KISSIMMEE, FL 34741

SUBJECT: LEN & JUDY UPHOLSTERY & CABINETS, INC.
Ref. Number: W97000000683

We have received your document for LEN & JUDY UPHOLSTERY & CABINETS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00001451

EFFECTIVE DATE

01/01/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -7 AM 11:45

ARTICLES OF INCORPORATION
of
LEN & JUDY UPHOLSTERY & CABINETS, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is LEN & JUDY UPHOLSTERY & CABINETS, INC.

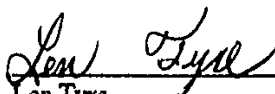
ARTICLE II
SHARES & EFFECTIVE DATE

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

The effective date of the Corporation shall be January 1, 1997.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is Len Tyre, 956 S. Hogland Blvd., Osceola County, Kissimmee, FL 34741. The Corporation's principal address and mailing address is 956 S. Hoagland Blvd. Kissimmee, FL. 34741. I hereby accept designation as registered agent:


Len Tyre

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state, specifically to provide upholstery and cabinetry to the general public.

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Len Tyre
956 S. Hogland Blvd.
Kissimmee, FL 34741

Judy Vincent
956 S. Hogland Blvd.
Kissimmee, FL 34741

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -7 AM 11:45

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Len Tyre

Len Tyre, Incorporator
956 S. Hogland Blvd.
Kissimmee, FL 34741

State of Florida, County of Osceola, ss:

Subscribed and sworn to (or affirmed) before me this 12/27/96 day of December, 1996, by Len Tyre, drivers license number T602-SR3-10-084, who being personally know to me and dully cautioned and sworn state that the foregoing is true and correct and based on personal knowledge and acting as Incorporator of the Corporation and on behalf of the Corporation.

Joan Castberry
Notary Public

