

P97000008393

Law Office of  
**Bowser & Viggiani, P.C.**

36355 Main Street  
New Baltimore, Michigan 48047-1564

(810) 725-7560

1-800-400-2326

Facsimile (810) 725-6901

James C. Bowser\*  
John Viggiani\*\*

\* Also admitted in Oregon  
\*\* Also admitted in Florida

Detroit Office

One Kennedy Square, Suite 1218  
Detroit, Michigan 48226  
(313) 963-1871

**MAILING ADDRESS:**

P.O. Box 87 • New Baltimore, MI 48047-1564

January 21, 1997

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Design Seating, Inc. Incorporation

000002064860--6  
-01/22/97--01128--011  
\*\*\*\*122.50 \*\*\*\*122.50

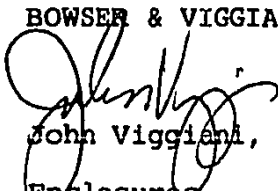
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Designation of Resident Agent for filing and incorporation of Design Seating, Inc. If these documents meet with your approval please file them in the usual manner and forward me a certified copy of same for my records. Also, enclosed is a check for \$122.50 to cover the cost of filing and certification.

If you should have any questions, please feel free to contact me.

Very truly yours

BOWSER & VIGGIANI, P.C.

  
John Viggiani, Esquire

Enclosures

JAN 29

97 JAN 22 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

FILED

97 JAN 22 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DESIGN SEATING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

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 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 N.W. 55th Street, Suite 236, Fort Lauderdale, Florida, 33309, and the name of the initial registered agent of this corporation is ANTHONY L. VIGGIANI whose address is the same as the corporation which is listed above.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME :</u>	<u>ADDRESS :</u>
ANTHONY L. VIGGIANI	6800 APPALOOSA TRAIL Fort Lauderdale, FL 33330
LINDA LANGSTON	2123 N. 14th Court Hollywood, FL 33020

ARTICLE VIII - INCORPORATORS

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

<u>NAME :</u>	<u>ADDRESS :</u>
ANTHONY L. VIGGIANI	6800 APPALOOSA TRAIL Fort Lauderdale, FL 33330
LINDA LANGSTON	2123 N. 14th Court Hollywood, FL 33020

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of January, 1997.

  
ANTHONY L. VIGGIANI, Subscriber

  
LINDA LANGSTON, Subscriber

STATE OF FLORIDA

COUNTY OF Broward

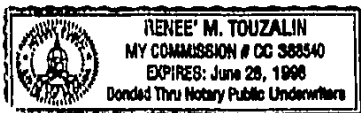
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ANTHONY L. VIGGIANI and LINDA LANGSTON known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and suffixed my official seal in the State and County aforesaid, this 17<sup>th</sup> day of January, 1997.

  
Notary Public, State of Florida at Large

My commission Expires:

RENEE M. TOUZALIN



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT DESIGN SEATING, INC.  
(Name of Corporation)

DESIRE TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE  
(City)

STATE OF FLORIDA, HAS NAMED ANTHONY L. VIGGIANI  
(NAME OF RESIDENT AGENT)

LOCATED AT 2600 NW 55th <sup>COURT</sup> STREET, SUITE 236  
(Street Address and Number of Building, Post Office Box  
Addresses are not Acceptable)

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS IT AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Anthony L. Viggiani*  
ANTHONY L. VIGGIANI

TITLE OFFICER

DATE Jan 14 1997

FILED  
97 JAN 22 AM 8:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PERFORMANCE OF MY DUTIES.

SIGNATURE *Anthony L. Viggiani*  
ANTHONY L. VIGGIANI  
(RESIDENT AGENT)

DATE Jan 14 1997