

P97000020555

TRANSMITTAL LETTER

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

700002100807--6
-02/28/97--01036--007
****122.50 ****122.50

SUBJECT: SMITH BROTHERS UPHOLSTERY INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Douglas N. Smith
Name (printed or typed)
3630-B Reese Avenue
Address
Riviera Beach, Fl. 33404
City, State & Zip
561-844-8169
Daytime Telephone number

FILED
97 FEB 28 AM 9:16
TALLAHASSEE, FLORIDA

Dmp
3/6/97

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

ARTICLES OF INCORPORATION
OF

FILED
97 FEB 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH BROTHERS UPHOLSTERY INC.

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: SMITH BROTHERS UPHOLSTERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3630-B Reese Avenue
Riviera Beach, Fl. 33404

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Douglas N. Smith
3630- B- Reese Avenue
Riviera Beach, Fl. 33404

ARTICLE V INCORPORATOR(S)

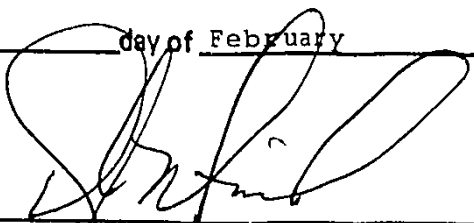
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President- Douglas N. Smith
14260 Horseshoe Trace
Wellington, FL. 33414

Vice-President- Ira D. Smith
11145 S.W. Meadow Lark Circle
Stuart, FL. 34997

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

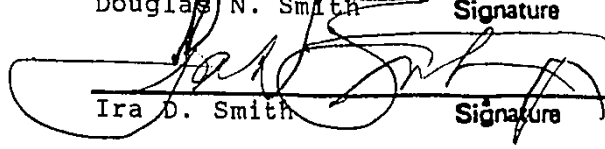
19th day of February, 1997.



Douglas N. Smith

Signature

/ President



Ira D. Smith

Signature

/ Vice-President

Signature

CERTIFICATE OF DESIGNATION OF FILED
REGISTERED AGENT/REGISTERED OFFICE

97 FEB 28 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: SMITH BROTHERS UPHOLSTERY INC.

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

Douglas N. Smith

(Name)

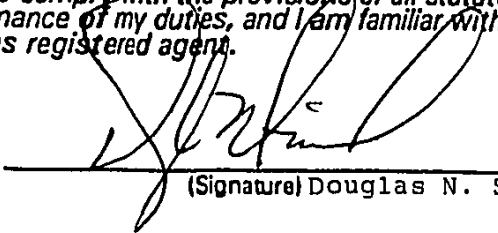
3630-B- Reese Avenue

(P.O. Box not acceptable)

Riviera Beach, Fl 33404

(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) Douglas N. Smith

02/19/97