

7970000051484

16 April, 1997

Classic Upholstery Plus, Inc.
405A West Dr.
W. Melbourne, Florida 32904

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Classic Upholstery Plus, Inc.

500002206045--8
-06/09/97--01134--006
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above named corporation.

Very Truly Yours,

Carrie S. Tracy
Carrie S. Tracy

FILED
97 JUN -9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

Classic Upholstery Plus, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation is:

Classic Upholstery Plus, Inc.

The principal office (and mailing address) of the corporation is:

405A West Dr., W. Melbourne, Florida 32904

ARTICLE II - COMMENCEMENT

The corporation's existence shall commence upon acceptance of these Articles of Incorporation.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under United States and State of Florida laws.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$ 1.00) par value Common Stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name & address of the Initial Registered Agent of this Corporation is:

Name: Carrie S. Tracy

Address: 405A West Dr.

City: W. Melbourne

Florida

ZIP 32904

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1):

Name: Carrie S. Tracy

Name: _____

Address: 405A West Dr.

Address: _____

City/State: W. Melbourne, Fl. 32904

City/State: _____

ARTICLE VIII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Carrie S. Tracy Name: _____
Address: 405A West Dr. Address: _____
City/State: W. Melbourne, Fl. 32904 City/State: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of June, 1997.

Carrie S. Tracy
Carrie S. Tracy

STATE OF FLORIDA)
COUNTY OF BREVARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

CARRIE S. TRACY

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that CARRIE S. TRACY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of JUNE 1997



Shan Ellen Haggas
(Notary Public, State of Florida)

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CLASSIC UPHOLSTERY PLUS, INC.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

405A West Dr.

W. Melbourne, Florida 32904

has named Carrie S. Tracy

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Carrie S. Tracy
(registered agent)

FILED

97 JUN -9 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA