

P9800021290

FILED
98 MAR -5 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

000002447790--3
-03/05/98--01024--007
*****70.00 *****70.00

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

SUBJECT: LARRY MORGAN UPHOLSTRY, INC

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

FROM: NAME: _____ LARRY MORGAN UPHOLSTRY, INC
ADDRESS: _____ 430 RUTH JENNINGS DRIVE
CITY: _____ DEBARY
STATE: _____ FLORIDA
TELEPHONE: _____ (904)668-1054

P. Hall

MAR - 6 1998

ARTICLES OF INCORPORATION OF

LARRY MORGAN UPHOLSTRY, INC

FILED

98 MAR -5 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

LARRY MORGAN UPHOLSTRY, INC

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: _____

430 RUTH JENNINGS DRIVE

DEBARY, FL 32713

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS

1000, NO PAR

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

LAWRENCE H. MORGAN

430 RUTH JENNINGS DRIVE

DEBARY, FL 32713

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

⁴⁴
LARENCE H. MORGAN
430 RUTH JENNINGS DRIVE
DEBARY, FL 32713

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THE 28 DAY OF
FEBRUARY 1998.

SIGNATURE: Lauren Morgan

SIGNATURE: _____

SIGNATURE: _____

SIGNATURE: _____

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED
OFFICE

FILED

MAR -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED
OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

LARRY MORGAN UPHOLSTRY, INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: _____ LAWRENCE H. MORGAN

ADDRESS: _____ 430 RUTH JENNINGS DRIVE

CITY/STATE: _____ DEBARY. FL 32713

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: _____

DATE: _____

02-28-78