

P9900003/608

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002827942--8
-04/02/99--01067--006
*****70.00 *****70.00

SUBJECT: ALAN WILLIAMS UPHOLSTERY, INC.

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: ALAN WILLIAMS

FILED
99 APR -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4-7-99
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no corp

FILED
99 APR -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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:
ALAN WILLIAMS UPHOLSTERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
570 BEACH BLVD A1A SOUTH
ST AUGUSTINE, FL. 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ALAN WILLIAMS
570 BEACH BLVD A1A SOUTH
ST. AUGUSTINE, FL. 32084

ARTICLE V INCORPORATOR(S)

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

ALAN WILLIAMS UPHOLSTERY INC.
570 BEACH BLVD. A1A SOUTH
ST. AUGUSTINE, FL. 32084

The undersigned has(have) executed these Articles of Incorporation this
01 day of APRIL, 1999

Alan Williams, President
Signature/Title

Alan Williams
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
ALAN WILLIAMS UPHOLSTERY INC.
2. The name and address of the registered agent and office is:
ALAN WILLIAMS

Alan Williams
SIGNATURE _____, President

DATE March 28th 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 Alan Williams

DATE March 28 - 1999.

FILED
99 APR -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA