

P99000033945
TRANSMITTAL LETTER

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

SUBJECT: PETER & RITA UPHOLSTERY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy, & Certificate

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-04/12/99--01134--005
*****78.75 *****78.75

From:

Rita K. Hutter
RITA K. HUTTER
3780 7th Lane
Vero Beach, FL 32968
(561)778-5225

FILED
99 APR 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/99
MM

**ARTICLES OF INCORPORATION
OF
PETER & RITA UPHOLSTERY, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is PETER & RITA UPHOLSTERY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

1603 10th Avenue
Vero Beach, Florida 32960

The mailing address of this corporation is:

1603 10th Avenue
Vero Beach, Florida 32960

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ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

RITA K. HUTTER
1603 10th Avenue
Vero Beach, Florida 32960

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these Articles of Incorporation are:

PETER A. HUTTER, 3780 7th Lane, Vero Beach, Florida 32968
RITA K. HUTTER, 3780 7th Lane, Vero Beach, Florida 32968

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

PETER A. HUTTER, 3780 7th Lane, Vero Beach, Florida 32968
RITA K. HUTTER, 3780 7th Lane, Vero Beach, Florida 32968

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 4-6-, 1999.



PETER A. HUTTER
3780 7th Lane
Vero Beach, FL 32968



RITA K. HUTTER
3780 7th Lane
Vero Beach, FL 32968

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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

PETER & RITA UPHOLSTERY, INC.

2. The name of the registered agent is

RITA K. HUTTER

3. The address of the registered agent/registered office is

1603 10th Avenue
Vero Beach, Florida 32960

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Rita K. Hutter

RITA K. HUTTER

DATE: 4/6/99