TRANSMITTAL LETTER

-07/28/99--01011--007 \*\*\*\*\*78.75 \*\*\*\*\*78.1

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600002943486

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

SUBJECT: _	REJ Custom Upholstery, Incorporated
20BJEC1	(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 \$122.50 x \$78.75 \$70.00 Filing Fee, Certified Copy Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy & Certificate Additional Copy Required REJ Custom Upholstery, Incorporated FROM: Name (printed or typed) 2071 SW 70th Avenue, Suite G-8 Address Davie, FL 33317 City, State & Zip 954 723-0256

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

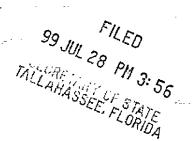
Daytime Telephone number

### ARTICLES OF INCORPORATION



#### ARTICLE I NAME

The name of the corporation shall be REJ Custom Upholstery, Incorporated



## ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be 2071 SW 70th Avenue, G-7

Davie, FL 33317

and the mailing address of this corporation shall be 2071 SW 70th Avenue, G-8

Davie, FL 33317

#### ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Darlene Nelson-Oliphant, C.P.A.

2071 S. W. 70th Avenue, Suite G8
Davie, FL 33317

#### ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

liphaut

Darlene Oliphant 2071 SW 70th Avenue, G-8 Davie, FL 33317

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation**.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of July, 1999.

Darlene Oliphant

# CERTIFICATE OF DESIGNATION OF 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:	REJ Custom Upholstery, Incorporated		_ق
	<u>-</u>		Pig	JE K
2.	The name and address of the regis	tered agent and office is:	7 C	28 PA
	Darlene Oliphant			10 St. 27
		(NAME)		Britis On
	2071 S. W. 70th	Avenue, Suite G-8		<i>y</i>
	(P.O. Bo	x or Mail Drop Box NOT ACCEPTABLE)	<del>-</del> ,	
	Davie, FL 33317			
		(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.

Farlene Olishant 1/26/99
(SIGNATURE) (DATE)

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