

ROBERT BOWERS ACCOUNTING

TAX PREPARATION AND FINANCIAL

Agust 17, 1999
Florida Dept. of State

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the articles of incorporation for Florence A. Herald Upholstery, Inc. The incorporation fee is enclosed.

Sincerely,

Robert L. Bowers
Bowers Accounting

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SECRETARY OF STATE
TALLAHASSEE FLORID

ARTICLES OF INCORPORATION OF FLORENCE A. HERALD UPHOLSTERY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation shall be: FLORENCE A. HERALD UPHOLSTERY, INC.

The address of the principal office of this corporation shall be 205 Purdue St., Lehigh Acres, Florida 33936 and the mailing address shall be c/o Florence A. Herald, 205 Purdue St., Lehigh Acres, Florida 33936.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the sales and/or repair of upholstery, drapery, bedspreads, furniture or woodwork and in the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 205 E. Joel Blvd. Suite 110, Lehigh Acres, Florida 33972 and the name of the registered agent at that address is Robert L. Bowers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Florence A. Herald 205 Purdue St. Lehigh Acres, Fl 33936 941-368-5986

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Florence A. Herald 205 Purdue St.
Lehigh Acres, Fl 33972

day of August 1999.

ARTICLE VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber executed these Articles of Incorporation on the

STATE OF FLORIDA COUNTY OF LEE	
On this day personally appeared before me, an officer duly authoracknowledgments, known to me to be the Subscriber in the abacknowledged before me that he read the foregoing and that the same the purposes therein mentioned.	ove Articles of Incorporation, and
Horne a. Merald Subscriber	
SWORN TO AND SUBSCRIBED before me this	
SANDRA L WALWORTH (Name of Notary)	OFFICIAL NOTARY SEAL SANDRA L WALMORTH NOTARY PUBLIC TO ATT, OF FLORIDA COMMISSION NO CC669849

MY COMMISSION EXP. AUG. 28,2001

REGISTERED AGENT FOR HERALD'S UPHOLSTERY, INC.

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature/Registered Agent

Date

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SECRETARY OF STATE