

P01000004827
TRANSMITTAL LETTER

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

400003530054--6
-01/09/01--01074--010
*****78.75 *****78.75

SUBJECT: PALM HARBOR MATTRESS AVENUE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Christine ESPOSITO
Name (Printed or typed)

30860 US HWY 19 NORTH
Address

PALM HARBOR, FL 34681
City, State & Zip

727-781-7445
Daytime Telephone number

C. Esposito GIVE
AUTHORIZATION BY PHONE TO
CORRECT AAE Incorporator Ag.
DATE 1-12
DOC. EXAM CB

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

01 JAN 10 AM 11:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1-12
W-01435 ✓

ARTICLES OF INCORPORATION

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE PALM HARBOR
MATTRESS AVENUE, INC.

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF
THIS CORPORATION SHALL BE 30860 US HWY 19 NORTH, PALM
HARBOR, FL. 34684

ARTICLE III: THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000
SHARES.

ARTICLE IV: THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL
REGISTERED AGENT ARE *Christine* ESPOSITO, 30860 US HWY
19 NORTH, PALM HARBOR, FL 34684.

ARTICLE V: THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE
ARTICLES OF INCORPORATION ARE *Christine* ESPOSITO, 522
WEXFORD DRIVE EAST, PALM HARBOR, FL 34684.

Christine Esposito
signature

1-6-01
date

REGISTERED AGENT / INCORPORATOR

I AM FAMILIAR WITH AND ACCEPT POSITION AS REGISTERED AGENT

FILED
01 JAN 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA