

P04000006059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

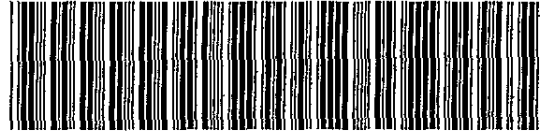
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/03--01028--010 **78.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 DEC 31 AM 7:31

FILED

EFFECTIVE DATE

1-1-2004

Handwritten initials

PALM HARBOR MATTRESS AVENUE, INC.
30860 U S Highway 19 N
Palm Harbor, FL 34684
727-78-1733

FILED
03 DEC 31 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 17, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee FL 32314

To Whom It May Concern:

This affidavit is in regards to the new Florida Corporation I have applied for through Patricia A. Cramer at Pinellas Tax & Accounting Service.

I have no intention of reinstating the first Corporation identified with Federal ID number 59-3689667.

If there is anything else needed, please call Ms. Cramer at 727-581-5557.

Sincerely,

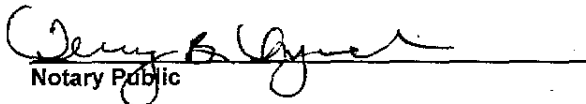


Anthony Esposito
President

State of Florida
County of Pinellas

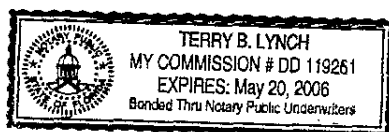
Witnessed my hand and seal this

18th day of December, 2003



Notary Public

Seal:



TRANSMITTAL LETTER

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

SUBJECT: PALM HARBOR MATTRESS AVENUE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: PATRICIA A CRAMER
Name (Printed or typed)

152 8TH AVENUE SW SUITE B-1
Address

LARGO, FL 33770
City, State & Zip

727-581-5557
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PALM HARBOR MATTRESS AVENUE, INC.

FILED

03 DEC 31 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is
PALM HARBOR MATTRESS AVENUE, INC.
with its' principal business address and mailing address at
30860 U S Highway 19 N
Palm Harbor, FL 34684

EFFECTIVE DATE
1-1-2004

ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on January 1, 2004. The Corporation's
duration shall be perpetual.

ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any
and all business activities permitted under the laws of Florida and the United States of
America.

ARTICLE IV. CAPITAL STOCK

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

One Hundred (100) shares.

**The shares will be issued in accordance with Code section 1244 of the
Internal Revenue Code.**

Prepared by:
Pinellas Tax & Accounting Service
152 8th Avenue SW
Suite B-1
Largo, FL 33770
Tel. 727-581-5557

FILED

03 DEC 31 AM 7:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2).

The number of directors may be increased or decreased from time to time, as provided in

this corporation's bylaws, but shall never be less than one (1).

Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

Christine Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered is:

Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

727-787-1733

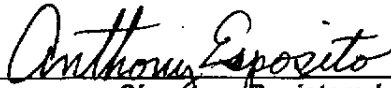
ARTICLE VII. INCORPORATOR

The name and address of the Corporation's incorporator is:

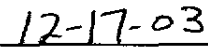
Anthony Esposito, 522 Wexford Drive E, Palm Harbor, FL 34683

ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



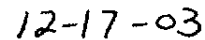
Signature/Registered Agent



Date



Signature/Incorporator



Date