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CAPITAL CONNECTION, INC.

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American Mattress Company

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- ☐ Art of Inc. File
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- ☐ Fictitious Owner Search
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6/27

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ARTICLES OF ORGANIZATION OF
AMERICAN MATTRESS COMPANY, LLC

I, undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **AMERICAN MATTRESS COMPANY, LLC**, and its principal office and mailing address shall be 155 Crystal Beach Drive, Suite 108, Destin, Florida 32541 but it shall have the power and authority to establish branch offices at any other place or places as the members may designate..

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the laws of the State of Florida.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of

the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

The company shall be managed by the members or a designated member in accordance with regulations adopted by the members for the management of the business and affairs of the company.

These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

American Investments of North Florida, Inc., a Florida corporation
Brian K. James, President
155 Crystal Beach Drive, Suite 108
Destin, FL 32541

Ken Hagen
210 Pine Cone Drive
Fort Walton Beach, FL 32548

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ARTICLE V

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 155 Crystal Beach Drive, Suite 108, Destin, Okaloosa County, Florida 32541, and the name of the company's initial registered agent at that address is Brian K. James.

IN WITNESS WHEREOF, we, the undersigned, constituting all of the members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of AMERICAN MATTRESS COMPANY, LLC.

(Execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AMERICAN INVESTMENTS OF NORTH FLORIDA, INC.

By: 

Brian K. James, President, Member

State of FLORIDA
County of WALTON

Pursuant to the provisions of Section 608.407(1)(c) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **AMERICAN MATTRESS COMPANY, LLC.**

The name and address of the registered agent is Brian K. James, and the street address of the company's registered principal office where the agent is located is 155 Crystal Beach Drive, Suite 108, Destin, Okaloosa County, Florida 32541.

By: _____

Brian K. James

The foregoing instrument was acknowledged before me this 16th day of June, 2003, by Brian K. James, personally known by me, on behalf of AMERICAN MATTRESS COMPANY, LLC, a limited liability company.



Jessica M. Thompson
MY COMMISSION # DD211266 EXPIRES
June 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Signature of Notary _____

Name of Notary (Typed, Printed or Stamped) _____

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes. In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 16th day of June, 2003.

Brian K. James