

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000016574

Bay Area Mattress
Inc

700003137047--4
-02/16/00--01026--019
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

Signature _____

Requested by: LS

2/16/00 9:07
Date Time

Name _____

Walk-In _____ Will Pick Up _____

RECEIVED
FEB 16 AM 10:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
FEB 16 PM 12:03
TALLAHASSEE, FLORIDA

CB
2-16-00

ARTICLES OF INCORPORATION

OF

BAY AREA MATTRESS, INC.

FILED
00 FEB 16 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation is: BAY AREA MATTRESS, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose selling mattresses and bedding and for transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of common stock having a par value of one Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9645 Bay Pines Blvd, St. Petersburg, Florida, 33708 and the name of the initial registered agent of this corporation is Joseph A. DiVito and the address of the registered agent is 4514 Central Avenue, St. Petersburg, Florida, 33711.

ARTICLE VI
DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The name and address of the initial director of this corporation is:
Timothy J. Halm 1 Westwood Ln, Belleair, Florida 33756.

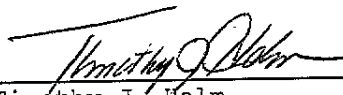
ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:
Timothy J. Halm 1 Westwood Ln, Belleair, Florida 33756.

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 7th day of February, 2000.

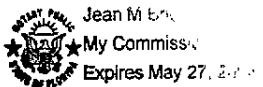


Timothy J. Halm

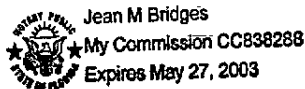
STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Timothy J. Halm, to me well known to be the person described as subscriber in, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed, and () is personally known to me; () provided a copy of his driver's license; or () provided _____ as identification.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 7th day of February, 2000.



My Commission Expires



NOTARY PUBLIC

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

BAY AREA MATTRESS, INC., having designated Joseph A. DiVito, as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, Florida, 33711 and Joseph A. DiVito, having been so named to accept services for the above named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 7th day of February, 2000.

Joseph A. DiVito
REGISTERED AGENT

FILED
FEB 16 PM 12:03
CLERK OF DISTRICT COURT
PINELLAS COUNTY, FLORIDA