

TRANSMITTAL LETTER

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FILED
00 NOV 27 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Beds-N-Stuff Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003476447--5
-11/27/00--01135--014
*****78.75 *****78.75

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: Seymour Marx

Name (Printed or typed)

14824 South Military Trail

Address

Delray Beach, FL 33484

City, State & Zip

561-638-1561

Daytime Telephone number

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

11-28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Beds-N-Stuff Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 14824 South Military Trail
Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sleep Products.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President: Seymour Marx, 5550 Witney Drive #110, Delray Beach, FL 33484
Secretary Treasurer: Leonard E. Shalan, 5550 N. Ocean Blvd. #107, Ocean Ridge, FL 33435
Vice President: Steven L. Levine, 6698, 10 Avenue North, #308, Lake Worth, FL 33467

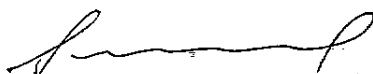
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Seymour Marx
14824 South Military Trail
Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: President: Seymour Marx
5550 Witney Drive #110
Delray Beach, FL 33484

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



Signature/Registered Agent

11/20/00

Date



Signature/Incorporator

11/20/00

Date