

TRANSMITTAL LETTER

PO1000000563

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

SUBJECT: Palm Harbor Mattress Center 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: Mel Jones
Name (Printed or typed)

1185 Baskins Rd
Address

Largo FL 33778
City, State & Zip

727-479-1600
Daytime Telephone number

300003512919--7
-12/26/00--01073--013
*****78.75 *****78.75

FILED
00 DEC 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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FILED

00 DEC 26 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Palm Harbor Mattress Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1185 Baskins Rd
Largo FL 33778

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any activity or business permitted under the
laws of the United States and of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mel Jones, President
11025 Spring St.
Largo, FL 33774

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gary Sizemore
1185 Baskins Rd
Largo, FL 33778

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mel Jones
11025 Spring St.
Largo, FL 33774

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

Date

12-21-00

Signature/Incorporator

Date

12-21-00