

TRANSMITTAL LETTER

PD 1000014138

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

000003654490--6
-02/06/01--01090--002
*****70.00 *****70.00

SUBJECT:

M & B Bedding, 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:

Tammy Offenbacher
Name (Printed or typed)

1408 Ponce De Leon Blvd.
Address

Winter Springs, FL 32708
City, State & Zip

407-366-7267
Daytime Telephone number

01 FEB -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

new 2/7/01
2v

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:

M & B Bedding, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2106 Judith Place
Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for profit

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Woerber
2106 Judith Place
Longwood, FL 32779

ARTICLE VI REGISTERED AGENT

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

Tammy Offenbacher
1408 Ponce De Leon Blvd.
Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Woerber
2106 Judith Place
Longwood, FL 32779

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

Tammy Offenbacher
Signature/Registered Agent

1-30-01
Date

Michael
Signature/Incorporator

1-30-01
Date