

TRANSMITTAL LETTER

P01000024840

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

000003809700--2
-03/07/01--01018--012
*****87.50 *****87.50

SUBJECT: Mattress Liquidation 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

FILED
01 MAR -6 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Mitzie G. Hicks
Name (Printed or typed)
11821 S. Orange Blossom Trail Suite D
Address
Orlando, FL 32837
City, State & Zip

478-737-3529 Temporary Phone Service Waiting on Permanent
Daytime Telephone number

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

39-01

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: Mattress Liquidation Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Mitzie G. Hicks
Suite D
11821 S. Orange Blossom Trail
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Mattress and Furniture Sales

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Mitzie G. Hicks
Suite D 11821 S. Orange Blossom Trail
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mitzie G. Hicks
11821 S. Orange Blossom Trail
Suite D
Orlando, FL 32837

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

Mitzie G. Hicks
Signature/Registered Agent

3-1-01
Date

Mitzie G. Hicks
Signature/Incorporator

3-1-01
Date