

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32301

SUBJECT:

UNIVERSAL BEDDING CORPORATION

(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:

David Diaz

Name (Printed or typed)

7000 Bryan Dairy Rd. Unit B3

Address

Largo, FL 33777

City, State & Zip

(727) 544-4916

Daytime Telephone number

700003972997--8
-04/09/01--01121--011
*****87.50 *****87.50

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

FILED

01 APR 9 AM 9:05
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:

UNIVERSAL BEDDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7000 BRYAN DAIRY ROAD Unit B-3, Largo, FL 33777

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue Five Hundred (500) shares of ONE Dollar (\$1.00) par value stock, which s all be designated Common Shares.

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:

DAVID DIAZ
7000 Bryan Dairy Road, Unit B-3, Largo, FL 33777

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID DIAZ
7000 Bryan DAIRY ROAD, Unit B-3, Largo, FL 33777

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

David Diaz
Signature/Registered Agent

April 5, 2001
Date

David Diaz
Signature/Incorporator

April 5, 2001
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA