

PO16000039549

Requester's Name

Maria Virginia Castillo  
18865 N.W. 55 Ave.  
Miami, FL 33055

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 APR 19 AM 9:32  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

001-8145  
TS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 11, 2001

MARTA VERONICA CASTELLANOS  
18865 NW 55 AVE  
MIAMI, FL 33055  
*Hondumattress*  
SUBJECT: HONDUMATTRESS, INC.  
Ref. Number: W01000008145

*Hondumattress*  
HONDUMATTRESS  
We have received your document for HONDUMATTRESS, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 701A00021441

THE NAME IS HONDUMATTRESS, INC.  
THANK YOU VERY MUCH

ARTICLES OF INCORPORATION  
OF  
HONDUMATTRESS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation shall be: HONDUMATTRESS,

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

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01 APR 19 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 18865 North West 55 Ave Miami Florida, 33055. The board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered address of the corporation is 18865 North West 55 Avenue Miami, Florida 33055.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by the Directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and the state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE TULIO RIVERA	PRESIDENT	18865 N. W. 55 AVE MIAMI, FLORIDA 33055
MARTA VERONICA CASTELLANOS	TREASURY SECRETARY	18865 N. W. 55 AVE MIAMI, FLORIDA 33055

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOSE TULIO RIVERA	18865 N. W. 55 AVE MIAMI, FLORIDA 33055	50 %
MARTA VERONICA CASTELLANOS	18865 N. W. 55 AVE MIAMI, FLOIRDA 33055	50 %

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 OF THE Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
this \_\_\_\_\_ th day of \_\_\_\_\_, 2001

  
\_\_\_\_\_  
JOSE TULIO RIVERA (SEAL)

  
\_\_\_\_\_  
MARTA VERONICA CASTELLANOS (SEAL)

STATE OF FLORIDA        )  
COUNTY OF MIAMI-DADE) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida , personally appeared JOSE TULIO RIVERA MARTA VERONICA CASTELLANOS , to me known to be the person described in and who executed the foregoing Articles of Incorporation acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal ot City of Miami, County

Miami-Dade, State of Florida, this th day of \_\_\_\_\_  
,2001.

NOTARY PUBLIC, STATE OF  
FLORIDA at Large

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of MIAMI-DADE, State of FLORIDA, has named MARTA VERONICA CASTELLANOS, located at 18865 NORTH WEST 55 AVE MIAMI, Florida 33055, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
MARTA VERONICA CASTELLANOS

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01 APR 19 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA