

P0200002608

TRANSMITTAL LETTER

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

100004865711--7
-02/05/02--01015--005
*****78.75 *****78.75

SUBJECT: SUPERIOR SLEEP SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: American Accounting Associates, Inc.
Name (Printed or typed)

611 S Federal Hwy Ste H
Address

Stuart, FL 34994
City, State & Zip

561-286-7005
Daytime Telephone number

FILED
02 JAN 30 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

02/2/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Superior Sleep Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7986 SE Trenton Ave.
Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Sales & Marketing

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Darlene Riess, President
7986 SE Trenton Ave.
Hobe Sound, FL 33455

ARTICLE VI REGISTERED AGENT

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

Darlene Riess
7986 SE Trenton Ave.
Hobe Sound, FL 33455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darlene Riess
7986 SE Trenton Ave.
Hobe Sound, FL 33455

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

1-25-02
Date


Signature/Incorporator

1-25-02
Date