

PD2000045383

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SIESTA MATTRESS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 PM 1:14

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SIESTA MATTRESS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3604 South Osprey Avenue
Sarasota, FL 34239**ARTICLE III PURPOSE:**

Retail Mattress Store

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Mark Watmough, President
5631 Britannia Drive, Sarasota, FL 34231Jackie Watmough, Secretary
5631 Britannia Drive, Sarasota, FL 34231**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Mark Watmough
5631 Britannia Drive, Sarasota, FL 34231**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Watmough
5631 Britannia Drive, Sarasota, FL 34231

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.

Mark Watmough
Signature/Registered Agent

4-24-02
Date

Mark Watmough
Signature/Incorporator

4-24-02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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