

TRANSMITTAL LETTER

PO2000080022

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

600006553026--7
-07/22/02--01064--001
166.25 **87.50

SUBJECT: Sweetheart Pillow, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006553026--7
-07/22/02--01064--001
166.25 **87.50

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: Tammie W. Haubner
Name (Printed or typed)

415 Morning Dove Pt.
Address

Jupiter, FL 33458
City, State & Zip

561-747-0285
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 22 AM 7:52

FILED

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

5/24

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:

Sweetheart Pillow, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 7173 Jupiter, FL 33468

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell pillows

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Tammie Haubner - Pres.
415 Morning Dove Pt.
Jupiter, FL 33458

Anthony
Haubner -
Vice
President

ARTICLE VI REGISTERED AGENT

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

Tammie W. Haubner
415 Morning Dove Pt.
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tammie W. Haubner
415 Morning Dove Pt.
Jupiter, FL 33458

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

Tammie W. Haubner
Signature/Registered Agent

7-18-2002
Date

Tammie W. Haubner
Signature/Incorporator

7-18-2002
Date

FILED
02 JUL 22 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA