

PO2000080462

https://sfs.state.fl.us/sfs/cfilcovr.co

02 JUL 24 PM 4:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000171076 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

weston mattress, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 ✓
Estimated Charge	\$70.00

D. WHITE JUL 24 2002

7/24/02 1:39 PM

H02000171076

ARTICLES OF INCORPORATION

OF

WESTON MATTRESS, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

FILED

02 JUL 24 PM 4:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. Name. The name of this corporation is WESTON MATTRESS, INC..
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Any and all lawful business.

3. Authorized Shares. The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ \$1.00.
4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
15928 West State Road #84
Sunrise, FL 33326
Mailing Address
15928 West State Road #84
Sunrise FL 33326

Prepared By: KIM MCKIS ORA
CERTIFIED PUBLIC ACCOUNTANT
11900 BISCAYNE BLVD. SUITE 100
NORTH MIAMI FL 33181

H07000171076
305 541 3770 P.02/04

EMPIRE CORP

JUL-24-2002 13:47

5. Initial Officers/Directors. The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Deborah Williamson
15928 West State Road #84, Sunrise, FL 33326
President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Deborah Williamson
15928 West State Road #84
Sunrise FL 33326

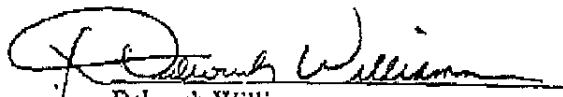
7. Incorporator. The name and address of the incorporator is:

Deborah Williamson
15928 West State Road #84
Sunrise FL 33326

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 7-24-02

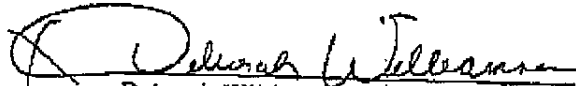

Deborah Williamson

TOTAL P.04

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 7-24-02


Deborah Williamson

cc-3 © LowForms

FILED
02 JUL 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9702000171076