

TRANSMITTAL LETTER

PD2000091115

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

200007246232--6
-08/21/02--01028--011
*****70.00 *****70.00

SUBJECT: Punta Gorda Mattress Outlet, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: William R. Beck
Name (Printed or typed)

10307 Shadow Run Ct.
Address

Punta Gorda, Florida 33955
City, State & Zip

941-639-5051
Daytime Telephone number

FILED
02 AUG 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

bm 8/22

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:

Punta Gorda Mattress outlet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10307 Shadow Run Ct.
Punta Gorda, Fl. 33955

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate Retail Bedding Store(s)

ARTICLE IV SHARES

The number of shares of stock is: 20,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

William R. Beck 10307 Shadow Run Ct. Punta Gorda, Fl. 33955
Director

Bonita L. Anders 26312 Stillwater Cir. Punta Gorda, Fl. 33955
Director

ARTICLE VI REGISTERED AGENT

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

William R. Beck
10307 Shadow Run Ct.
Punta Gorda, Fl. 33955

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William R. Beck 10307 Shadow Run Ct. Punta Gorda, Fl. 33955

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

8/13/02
Date


Signature/Incorporator

8/13/02
Date

FILED
02 AUG 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA