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TRANSMITTAL LETTER

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

SUBJECT:sl	eepyMoon Company		
,	(Proposed corpo	orate name - must include su	ffix)
nclosed is an origin	al and one(1) copy of the article	es of incorporation and a	check for :
	· · · · ·		
\$70.00	□ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
			t
FROM:	_ James A. Pilon		
· · · ·		rinted or typed)	-
	1000 Tamiami Tra	ail North, Suite 201	
		Address	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Naples, FL 3410)2-5481	
	City,	State & Zip	
	239-263-8282		
		elephone number	

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

ARTICLES OF INCORPORATION

OF

SleepyMoon Company

03 HAR 31 PM 1: 16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

SleepyMoon Company

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation shall be located at 557 - 9th Street, N.W., Naples, FL 34120.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 557 - 9th Street, N.W., Naples FL 34120, and the name of the initial registered agent of the corporation at that address is

David T. Jacobs, II. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial directors are:

David T. Jacobs, II, 557 - 9th Street, N.W., Naples, FL 34120

Daniel L. Christner, 4970 - 14th Avenue, S.W., Naples, FL 34116-5018

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles

are:

Daniel L. Christner, 4970 - 14th Avenue, S.W., Naples, FL 34116-5018.

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of March 2003.

Daniel L. Christner, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

James A. Pilon

MY COMMISSION # DD882848 EXPIRES
January 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

The foregoing instrument was acknowledged before me this <u>26</u> day of March 2003, by Daniel L. Christner, who is personally known to me and who did not take an oath.

(SEAL)

OTARY PUBLIC

My Commission Expires:

Commission No:

James A. Pilon

Typed or Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAT, **SleepyMoon Company**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named David T. Jacobs, II, 557 - 9th Street, N.W., Naples, FL 34120 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

David T Jacobs II

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