

P03000088668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

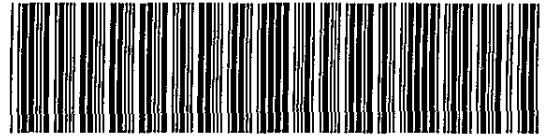
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/13/03
New Dom.
Prof. +
SF

VINCE SQUIRES
4604 COUNTRY MANOR DR
SARASOTA FL 34233
TEL - 941 921 9545
CELL - 941 850 1007

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

1st JULY 2002.

DEAR SIR

PLEASE FIND ENCLOSED ARTICLES OF AMENDMENT BY PRESENT
OWNER OF SIESTA MATRESS CORP AND ARTICLES OF INCORPORATION
BY MYSELF FOR SIESTA MATRESS CORP

SINCERELY

Vince Squires

VINCE SQUIRES

ARTICLES OF INCORPORATION

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

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03 AUG 13 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SIESTA MATTRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

~~3604~~ 3604-A OSPREY AVE
SARASOTA FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MR VINCE SQUIRES
4604 COUNTRY MANOR DR
SARASOTA FL 34233

ARTICLE VI REGISTERED AGENT

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

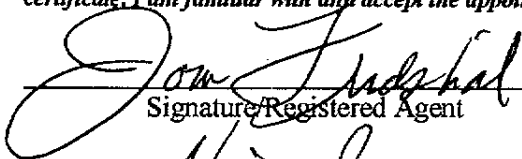
WESTLAND CONSULTING
220 N. TUTTLE AVE
SARASOTA FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VINCE SQUIRES
4604 COUNTRY MANOR DR.
SARASOTA FL 34233

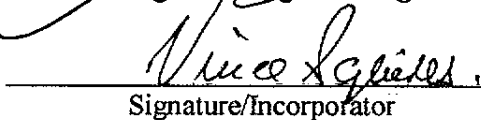
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/1/03

Date



Signature/Incorporator

7/1/03

Date