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03 SEP 29 PH 4: 2 SECRETARY CT STAN September 24, 2003

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

Re: MURPHY BEDS AND MORE, INC.

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 payable to the Secretary of State.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Respectfully submitted,

Fred anderson

Frederick W. Anderson

President

MURPHY BEDS AND MORE, INC.

732 Wimbrow Drive Sebastion, FL 32958

(772) 388-3622

## F/1 ED 03 SEP 29 PH 4:21

#### ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE

#### MURPHY BEDS AND MORE, INC.

The undersigned subscribers(s) to the Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation: MURPHY BEDS AND MORE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

MURPHY BEDS AND MORE, INC. 732 WIMBROW DRIVE SEBASTION, FL 32958

The name and address of the Initial Registered Agent of this corporation is:

FREDERICK W. ANDERSON 732 WIMBROW DRIVE SEBASTION, FL 32958

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are as follows:

Mark Stiehler P.O. Box 8473 Seminole, FL 33775

Frederick W. Anderson 732 Wimbrow Drive Sebastion, FL 32958

#### ARTICLE V11 - INCORPORATORS

The name and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Mark Stiehler P.O. Box 8473 Seminole, FL 33775 Frederick W. Anderson 732 Wimbrow Drive Sebastion, FL 32958

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24<sup>th</sup> day of September, 2003.

Mark Stiehler

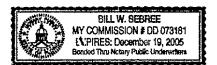
Frederick W. Anderson

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mark Stiehler and Frederick W. Anderson, both known by me to be the persons who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation and that an oath was not taken.

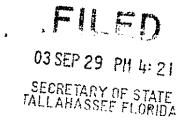
Notary Stamp Seal:

Witness my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of September, 2003



Notary Signature

Bill W. Sehree.



### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

#### MURPHY BEDS AND MORE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At 732 Wimbrow Drive Sebation, FL 32958

Has named Frederick W. Anderson located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Law in keeping open said office.

Registered Agent Signature, Frederick W. Anderson

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