

**Electronic Articles of Incorporation  
For**

P04000022207  
FILED  
February 03, 2004  
Sec. Of State

MATTRESS GALLERY OF BAY COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MATTRESS GALLERY OF BAY COUNTY, INC.

**Article II**

The principal place of business address:

3400-A HWY 77  
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

3400-A HWY 77  
PANAMA CITY, FL. 32405

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BRIAN D HESS  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000022207  
FILED  
February 03, 2004  
Sec. Of State**

Registered Agent Signature: BRIAN D. HESS

### **Article VI**

The name and address of the incorporator is:

BRIAN D. HESS  
9108 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

Incorporator Signature: BRIAN D. HESS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD  
BENNY M PITTMAN SR.  
3400-A HWY 77  
PANAMA CITY, FL. 32405

Title: VSD  
SHEILA PITTMAN  
3400-A HWY 77  
PANAMA CITY, FL. 32405

### **Article VIII**

The effective date for this corporation shall be:

02/03/2004