

PO4000097561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

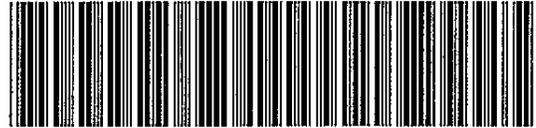
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500037365145

06/14/04--01048--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:28

8-2702-401

TRANSMITTAL LETTER

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

SUBJECT: Gulf Coast Mattresses, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Frank E. Grady
Name (Printed or typed)

2715-A Tamiami Trail
Address

Port Charlotte, FL 33952
City, State & Zip

941/627-9919
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:28

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

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:

Gulf Coast Mattresses, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2715-A Tamiami Trail
Port Charlotte, Fl 33952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell mattresses for profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Francis E. Grady

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Francis E. Grady
17214 Pheasant Circle
Port Charlotte, FL 33948

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Francis E. Grady
17214 Pheasant Circle
Port Charlotte, FL 33948

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 28 PM 1:28

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

Francis E. Grady
Signature/Registered Agent

June 11TH 2004
Date

Francis E. Grady
Signature/Incorporator

June 11TH 2004
Date