

P04000130098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

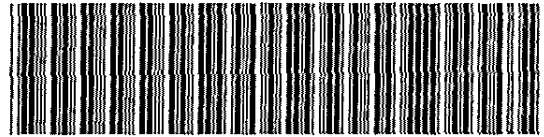
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400040820184

09/15/04--01034--011 \*\*78.75

04 SEP 14 07:1:21

SEP 14 2004

**ACCOUNTING CENTER**  
*for Small Business, Inc.*

Evelyn Rivera, President

Tax & Bookkeeping Services

August 30, 2004

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

SUBJECT: ROVI MATRESS, INC.

Enclosed please find the original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.50 for the filing fee, registered Agent fee and other corporate fee.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
5827 Dahlia Dr.  
Orlando, FL 32807

SEP 15 2004  
04 SEP 15 PM 1:21



ARTICLES OF INCORPORATION  
OF

**ROVI MATRESS, INC.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be:

**ROVI MATRESS, INC.**

**ARTICLE - II**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
- B. To engage in every phase and aspect of manufacturing, repairs, sales and distributions mattress.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

04 SEP 15 PM 1:21

SEARCHED  
SERIAL  
INDEXED  
FILED

#### **ARTICLE - IV - PRINCIPAL OFFICE**

The principal place and mailing address of business of this corporation shall be:

4751 DISTRIBUTION CT UNIT 3  
ORLANDO, FL 32822

#### **ARTICLE - V - CAPITAL STOCK**

This corporation is authorized to have 1,000 shares of \$10.00 par value common stock, which shall be designated common shares.

#### **ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Mrs. Carmen N Rodriguez, 999 Kewood Circle Oviedo, FL 32765.

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### **ARTICLE - VII - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation are:

Carmen N Rodriguez  
999 Kewood Circle  
Oviedo, FL 32765

CeniaVila  
999 Kewood Circle  
Oviedo, FL 32765

#### **ARTICLE - VIII - DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30 day of August, 2004.

Carmen N. Rodriguez / President  
Signature/Title

Cenia Vila / Vice-President  
Signature/Title

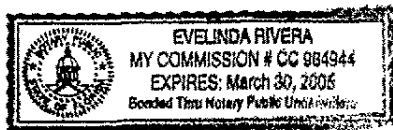
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Carmen N Rodriguez and Cenia Vila acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 30 day of August, 2004.

Evelinda Rivera  
Evelinda Rivera  
Notary Public - State of Florida  
COMM. # CC634483

My commission expires March 30, 2006



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: **ROVI MATRESS, INC.**

2 - The name and address of the registered agent and office is:

Carmen N. Rodriguez  
999 Kenwood Circle  
Oviedo, FL 32765

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

DATE

8-30-7

06 SEP 15 PM 1:21

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(RESIDENT AGENT)

DATE

8-30-7