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SECRETARY OF STATE
ALABAMA STATE CAPITOL

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390 NORTH ORANGE AVENUE
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ORLANDO, FLORIDA 32801
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HELEN BROCK FORD
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December 10, 2004

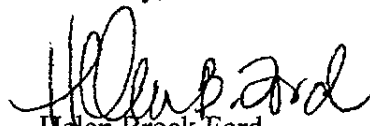
Florida Department of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tailored Foam Existing Home Division, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for Tailored Foam Existing Home Division, Inc. Also enclosed is our firm's check in the amount of \$78.75 representing the filing fee. Please return a filed copy of the enclosed to the undersigned at your earliest convenience.

Sincerely,



Helen Brock Ford
Paralegal

/hbf
Enclosures

Cc: Mr. Jim Wentz, Controller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TAILORED FOAM EXISTING HOME DIVISION, INC.

ARTICLE I - NAME

The name of this corporation is TAILORED FOAM EXISTING HOME DIVISION, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 3900 St. Johns Parkway, Sanford, Florida 32771.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 3900 St. Johns Parkway, Sanford, Florida 32771 and the initial registered agent of this corporation at that address is Jason R. Sander.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Jason R. Sander	3900 St. Johns Parkway Sanford, Florida 32771

ARTICLE VI - INITIAL BOARD OF DIRECTORS

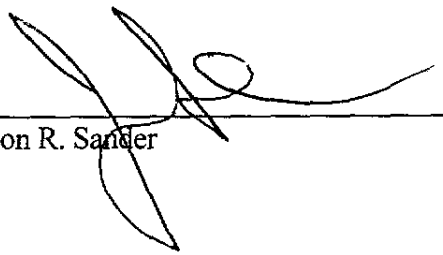
The names and street addresses of the initial members of this corporation's initial Board of Directors are as follows:

Jason R. Sander	3900 St. Johns Parkway Sanford, Florida 32771
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Scott R. Sander	3900 St. Johns Parkway Sanford, Florida 32771
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Robert F. Sander	3900 St. Johns Parkway Sanford, Florida 32771
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IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 8th day of November, 2004.



Jason R. Sander

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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 agent, in the State of Florida.

1. The name of the corporation is TAILORED FOAM EXISTING HOME DIVISION, INC.
2. The name and address of the registered agent and office is:

Jason R. Sander
3900 St. Johns Parkway
Sanford, Florida 32771

**TAILORED FOAM EXISTING HOME
DIVISION, INC.**

By: 
Jason R. Sander, Incorporator

Dated this 8TH day of November, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


Jason R. Sander

Dated this 8TH day of November, 2004.

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AND
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TALLAHASSEE, FLORIDA