

PD6000016233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

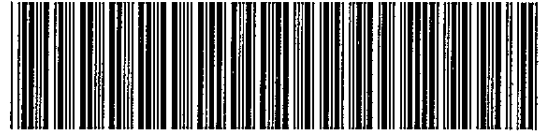
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064553819

01/27/06--01032--020 **78.75

01/27/06--01032--020 **78.75

STATE DEPT OF CLERK
DIVISION OF CLERK
06 JAN 27 AM 9:59

YMD 2/3

**Leon
Law
Office** PA

January 25, 2006

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

Re: New Century Mattress, Inc.
New Corporation Filing

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above referenced new corporation; the Certificate of Designation and a check for \$78.75. Please return one signed original to our office along with the Certificate of Status.

Thank you for your assistance with this matter.

Sincerely,



Suzanne Gaulke
Legal Assistant

Encs.

Lisa Marcel Leon

5095 US 1 South
St. Augustine, FL
32086

Phone
904 794-7190

**ARTICLES OF INCORPORATION
OF
NEW CENTURY MATTRESS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: New Century Mattress, Inc.

Article II PRINCIPAL OFFICE

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

57 Menendez Road
St. Augustine, FL 32080

06 JAN 27 AM 9:59
SECRETARY OF STATE
DIVISION OF CERT. NOTICEN

Article III CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Abraham R. Chatila
57 Menendez Road
St. Augustine, FL 32080

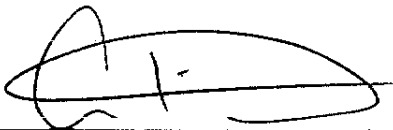
Article VI INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporation are:

Abraham R. Chatila
57 Menendez Road
St. Augustine, FL 32080

Ghada S. Chatila
57 Menendez Road
St. Augustine, FL 32080

The undersigned has executed these Articles of Incorporation this 19 day of January, 2006.



Abraham R. Chatila, President



Ghada S. Chatila, Vice President

**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 office/registered agent, in the state of Florida.

1. The name of the corporation is New Century Mattress, Inc.
2. The name and address of the registered agent and office is:

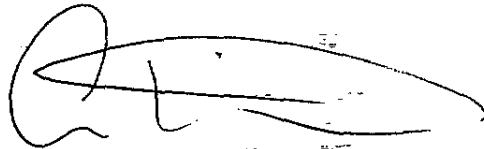
Abraham R. Chatila
57 Menendez Road
St. Augustine, FL 32080



Abraham R. Chatila, President

STATE TAX & A.I.
DIVISION OF CORPORATIONS
06 JAN 27 AM 9:59

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 simultaneously with this designation 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 a registered agent.



Abraham R. Chatila
January 19, 2006