# **Electronic Articles of Incorporation For**

P06000144834 FILED November 17, 2006 Sec. Of State bmcknight

PALM BEACH MATTRESS & CUSTOM MANUFACTURING, 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:

PALM BEACH MATTRESS & CUSTOM MANUFACTURING, INC.

# **Article II**

The principal place of business address:

910 NORTHLAKE BLVD. NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

910 NORTHLAKE BLVD. NORTH PALM BEACH, FL. US 33408

#### **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: 1,000

# **Article V**

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

ROBERT B HAVIR 910 NORTHLAKE BLVD. NORTH PALM BEACH, FL. 33408 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT HAVIR

# **Article VI**

The name and address of the incorporator is:

LEO M. BONFADINI 910 NORTHLAKE BLVD.

NORTH PALM BEACH, FL 33408

Incorporator Signature: LEO M. BONFADINI

#### **Article VII**

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

Title: P,S ROBERT B HAVIR 910 NORTHLAKE BLVD. NORTH PALM BEACH, FL. 33408

Title: VP,T LEO M BONFADINI 910 NORTHLAKE BLVD. NORTH PALM BEACH, FL. 33408

#### **Article VIII**

The effective date for this corporation shall be:

11/17/2006

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