

P08000072749

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W08-35716



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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

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

**SUBJECT:** Certification of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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**FROM:** James D Chesterman, III

Name (printed or typed)

P. O. Box 1901

Address

Foley, AL 36536

City, State & Zip

(850) 291-6177

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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DIVISION OF CORPORATIONS

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July 29, 2008

JAMES D CHESTERMAN, III  
POST OFFICE BOX 1901  
FOLEY, AL 36536

SUBJECT: TOP SHELF DISCOUNT MATTRESSES, INC.  
Ref. Number: W08000035716

We have received your document for TOP SHELF DISCOUNT MATTRESSES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00043670

## CERTIFICATE OF DOMESTICATION

The undersigned, James D. Chesterman, III, President,  
(Name) (Title)

of Top Shelf Clearance Center, Inc. a foreign corporation,  
(Corporation Name)

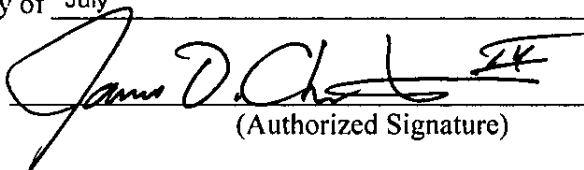
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 29, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Foley, Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Top Shelf Clearance Center, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Top Shelf Discount Mattresses, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 283 W. 9th Ave, Foley, AL 36536.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Top Shelf Clearance Center, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 31 day of July, 2008.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

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DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Top Shelf Discount Mattresses, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
3535 N. Palafox St.  
Pensacola, FL 32505

Mailing Address  
P.O. Box 1901  
Foley, AL 36536

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

James D. Chesterman, III, President  
P.O. Box 1901  
Foley, AL 36536

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

James D. Chesterman, III  
3535 N. Palafox St.  
Pensacola, FL 32505


**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

James D. Chesterman, III  
P.O. Box 1901  
Foley, AL 36536

\*\*\*\*\*

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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
Date

7/31/2008

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
Date

7/31/2008