

AUG-25-2012 10:10 PM

Division of Corporations

P. 01

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attn: Justin

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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TALLAHASSEE, FLORIDA

2010 AUG 27 AM 9:14

FLORIDA PROFIT/NON PROFIT CORPORATION
MATTRESS CLEARANCE OUTLET INC

Certificate of Status	0
Certified Copy	1
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Corporate Filing Menu

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J. Shivers AUG

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850-617-6381

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August 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: MATTRESS CLEARANCE OUTLET INC
REF: W10000040501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the principal place of business address.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000191194
Letter Number: 010A00020574

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MATTRESS CLEARANCE OUTLET INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2733 SW FONDURA RD

PORT ST. LUCIE, FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES - ONE DOLLAR PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BRADLEY S. 2733 SW Fondura Rd Director

MCCALEB Port St. Lucie, FL

34953

SCOTT PALMER Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BRADLEY S. MCCALEB

2733 SW Fondura Road

Port St. Lucie, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRADLEY S. MCCALEB

2733 SW Fondura Road

Port St. Lucie, FL 34953

Having been named as registered agent to accept service of process for the above stated corporation at a place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bradley McCaleb
Signature/Registered Agent

08/23/10

Date

Bradley McCaleb
Signature/Incorporator

08/23/10

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 27 AM 9:14