

P12000102277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

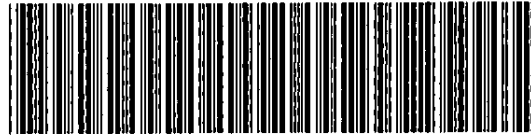
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800242683208

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 DEC 17 PM 1:23  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
12 DEC 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307

DEC 18 2012

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

**155 Office Plaza Dr Ste A Tallahassee FL 32301**

**PHONE: (800) 435-9371; FAX: (866) 860-8395**

---

**DATE: 12/17/12**

**NAME: CRAFTMATIC HOLDINGS, INC.**

**TYPE OF FILING: ARTICLES OF INCORPORATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

---

**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



## COVER LETTER

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

SUBJECT: **CRAFTMATIC HOLDINGS, INC.**  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

**stan@elevationbed.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

FILED  
12 DEC 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CRAFTMATIC HOLDINGS, INC.**  
**(a Florida corporation, for profit)**

The undersigned incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE 1**  
**NAME**

The name of the corporation shall be **CRAFTMATIC HOLDINGS, INC.** (the "Corporation").

**ARTICLE 2**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may be amended.

**ARTICLE 3**  
**TERM OF EXISTENCE**

The Corporation shall exist perpetually or until dissolved pursuant to law.

**ARTICLE 4**  
**CAPITAL STOCK**

The Corporation is authorized to issue Twenty Thousand (20,000) shares of Common Stock, \$0.01 par value, consisting of One Thousand (1,000) shares of Voting Common Stock, and Nineteen Thousand (19,000) shares of Non-Voting Common Stock. The relative rights, preferences and limitations of the shares are as follows:

(1) All shares of Common Stock shall be identical in all respects, except as provided in subparagraph (2) below.

(2) The holders of Non-Voting Common Stock shall have no voting power for any purpose whatsoever and the holders of Voting Common Stock shall, to the exclusion of the holders of the Non-Voting Common Stock, have full voting power for all purposes.

**ARTICLE 5**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

Until changed, the principal place of business and mailing address of the Corporation shall be 7411 Fisher Island Drive, Miami Beach, Florida 33109.

**ARTICLE 6**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the Corporation shall be at 7411 Fisher Island Drive, Miami Beach, Florida 33109. The initial registered agent of the Corporation at such address shall be Stanley A. Kraftsow.

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the incorporator of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Stanley A. Kraftsow	7411 Fisher Island Drive Miami Beach, FL 33109

**ARTICLE 8**  
**INDEMNIFICATION**

Every director and officer of the Corporation (and the directors and/or officers as a group) shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees (at all trial and appellate levels), reasonably incurred by or imposed upon him, her or them in connection with any proceeding, litigation or settlement in which he or she may become involved by reason of his or her being or having been a director or officer of the Corporation; provided, that in the event of a settlement, the indemnification herein shall apply only when the Board has approved such settlement and reimbursement as being in the best interests of the Corporation. The foregoing provisions for indemnification shall apply whether or not he or she is a director or officer at the time such expenses are incurred. Notwithstanding the above, in instances where a director or officer admits or is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties, the indemnification provisions of these Articles shall not apply. Otherwise, the foregoing rights to indemnification shall be in addition to and not exclusive of any and all rights of indemnifications to which a director or officer may be entitled whether by statute or common law.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hands and caused these Articles of Incorporation to be executed this 17<sup>th</sup> day of December, 2012.

  
\_\_\_\_\_  
Stanley A. Kraftsow, Incorporator

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, having been designated as agent for service of process for Craftmatic Holdings, Inc., within the State of Florida at the place designated in the foregoing Articles of Incorporation, does hereby accept the appointment as such agent for Craftmatic Holdings, Inc.

Dated as of this 17<sup>th</sup> day of December, 2012.

  
Stanley A. Kratsow, Registered Agent

FILED  
12 DEC 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA