

**Electronic Articles of Incorporation  
For**

P13000030481  
FILED  
April 03, 2013  
Sec. Of State  
jshivers

AMERICA'S MATTRESS FLORIDA 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:

AMERICA'S MATTRESS FLORIDA INC

**Article II**

The principal place of business address:

4929 LEATHA LANE  
SARASOTA, FL. 34232

The mailing address of the corporation is:

4929 LEATHA LANE  
SARASOTA, FL. 34232

**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:

1000

**Article V**

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

KEITH SAWHNEY  
4929 LEATHA LANE  
SARASOTA, FL. 34232

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEITH SAWHNEY

## **Article VI**

The name and address of the incorporator is:

KEITH SAWHNEY  
4929 LEATHA LANE

SARASOTA, FL 34232

Electronic Signature of Incorporator: KEITH SAWHNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PRES  
KEITH SAWHNEY  
4929 LEATHA LANE  
SARASOTA, FL. 34232

Title: VP  
THOMAS MORRISSEY  
411 NORTH BRIGGS AVE APT #419  
SARASOTA, FL. 34232