

**Electronic Articles of Incorporation
For**

P21000028364
FILED
March 22, 2021
Sec. Of State
Iskervin

COMPASS SLEEP PRODUCTS, 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:

COMPASS SLEEP PRODUCTS, INC.

Article II

The principal place of business address:

784 SW GREENVILLE HILLS RD
GREENVILLE, FL. US 32311

The mailing address of the corporation is:

2930 KERRY FOREST PKWY
SUITE 101
TALLAHASSEE, FL. US 32309

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:

BENJIMAN D READ
2930 KERRY FOREST PKWY
SUITE 101
TALLAHASSEE, FL. 32309

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

Registered Agent Signature: BENJIMAN D. READ

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Article VI

The name and address of the incorporator is:

P. JOHN MCEACHERN
2273 RED MAPLE RIDGE RD

TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: P. JOHN MCEACHERN

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: P
THOMAS D FREEMAN
784 SW GREENVILLE HILLS RD
GREENVILLE, FL. 32311