

Electronic Articles of Incorporation For

**P24000066587
FILED
October 25, 2024
Sec. Of State
wlawrence**

PREMIER MATTRESS DIRECT 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:

PREMIER MATTRESS DIRECT INC.

Article II

The principal place of business address:

423 DENISE ST
TARPON SPRINGS, FL. 34689

The mailing address of the corporation is:

423 DENISE ST
TARPON SPRINGS, FL. 34689

Article III

The purpose for which this corporation is organized is:

RETAIL MATTRESS COMPANY SELLING MATTRESSES AND ASSOCIATED
PRODUCTS IN STORE AND ONLINE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DONALD KANE
423 DENISE ST
TARPON SPRINGS, FL. 34689

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

Registered Agent Signature: DONALD KANE

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Article VI

The name and address of the incorporator is:

DONALD KANE
423 DENISE ST

TARPON SPRINGS, FL 34689

Electronic Signature of Incorporator: DONALD KANE

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
DONALD KANE
423 DENISE ST
TARPON SPRINGS, FL. 34689

Title: VP
CADEN CIHAK
7409 TROUBLECREEK RD
NEW PORT RICHEY, FL. 34653

Article VIII

The effective date for this corporation shall be:

10/23/2024