

P95000016274

Wayne D. Holsen

100 WATTAW LANE

N. PALM BEACH, FL. 33405

(City, State, Zip) (Phone #)

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OFFICE USE ONLY

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1995 FEB 27 AM 10:03
TALLAHASSEE, FLORIDA
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 2/28/95
P95-16274

ARTICLES OF INCORPORATION
OF
MATTRESS QUEEN, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is Mattress Queen, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing at the time of filing these Articles of Incorporation.

ARTICLE III

Purpose

This corporation is established for the purpose of engaging in all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989). To carry out such purposes, the corporation is authorized to own or lease property, to hire employees, and to engage in any and all other lawful acts necessary to carry out the purpose of the corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share at a price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent And Principal Office

The street address of the initial registered office of this corporation is 100 Wattaw Lane, North Palm Beach, Florida 33405.

ARTICLE VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased and subsequently diminished from time to time by the bylaws but shall never be more than ten (10). The name and address of the initial director of this corporation is:

Wayne D. Hulsen
100 Wattaw Lane
North Palm Beach, Florida 33405

ARTICLE VIII

Incorporator

The name and address of the person signing these articles is:

Wayne D. Hulsen
100 Wattaw Lane
North Palm Beach, Florida 33405

The initial officers shall be:

Wayne D. Hulsen, President
100 Wattaw Lane
North Palm Beach, Florida 33405

Wayne D. Hulsen, President
100 Wattaw Lane
North Palm Beach, Florida 33405

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws is vested in the shareholders of the corporation, subject to the quorum and voting requirements contained in Article XI below.

ARTICLE X

Shareholder Quorum and Voting

The presence at any stockholders' meeting of persons entitled to vote a majority of the shares of the corporation then outstanding shall constitute a quorum for the transaction of business. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders. For action to be taken on a vote at any meeting of shareholders, a majority of the shares of the corporation outstanding at the time of that meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Dividends

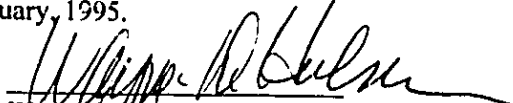
Dividends may be paid to shareholders pursuant to vote of the shareholders of the corporation.

ARTICLE XII

Amendment

The shareholders of the corporation, by majority vote thereof, shall have the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 15th day of February, 1995.

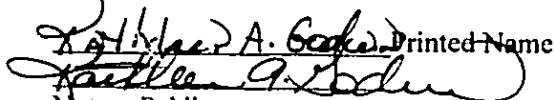

Wayne D. Hulsen

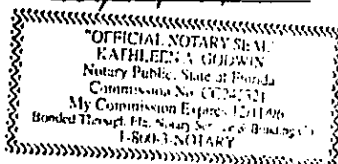
Sworn to and subscribed before me this 15th day of February, 1995.

The above named individual used FLORIDA DRIVER'S LIC. as positive identification.

My commission expires:

12/11/96


Kathleen A. Gudwin
Notary Public
State of Florida



I, Wayne D. Hulsen, hereby accept the designation as registered agent at the registered office, 100 Wattaw Lane, North Palm Beach, Florida 33405.

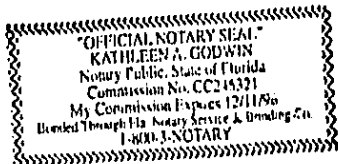
Wayne D. Hulsen
Wayne D. Hulsen

Sworn and subscribed before me this 15th day of February, 1995. The above named individual used FLORIDA DRIVER'S LIC., as positive identification.

Kathleen A. Godwin Printed Name

My Commission expires: 12/11/96

Kathleen A. Godwin
Notary Public
State of Florida



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