

P95000026468

JD HELLER
BEDSYSTEMS
P.O. BOX 636
PORT SALERNO, FL 34992

FILED
SECRETARY OF STATE
95 MAR 30 PM 12:33

DATE: 3/28/95

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

800001444788
-03/31/95--01041--001
*****70.00 *****70.00

SUBJECT: BEDSYSTEMS, INC.

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$123.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: JD HELLER
P.O. BOX 636
PORT SALERNO, FL 34992

407/334-3117
(Daytime Phone Number)

Thank you,


JD Heller

5025
26468

Articles of Incorporation

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DIVISION OF CORPORATIONS
95 MAR 30 PM 12:33

1. The name of the corporation is:

BEDSYSTEMS, INC.

2. The principal place of business and mailing address of the corporation is:

P.O. BOX 636
PORT SALERNO, FL 34992

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is ROY M. HELLER, and the registered address is 1063 N.E. ORANGE AVE., JENSEN BEACH, FL 34957.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

JOAN HELLER
1063 N.E. ORANGE AVENUE
JENSEN BEACH, FL 34992

ROY M. HELLER
1063 N.E. ORANGE AVENUE
JENSEN BEACH, FL 34992

ORVILLE J. EASTON
501 S.W. BELMONT CIRCLE
PORT ST. LUCIE, FL 34953

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is JD Heller whose address is 1063 N.E. ORANGE AVENUE, JENSEN BEACH, FL 34957

Dated 3/28/95

J. Heller
Incorporator

BEDSYSTEMS, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated:

March 28, 1995

Ray M. Bell
Registered Agent

95 MAR 30 PM 12:33

P95 0000 26468

August 8, 1995

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

600001563586
-08/17/95--01067--003
*****43.75 *****43.75

Gentlemen:

Re: Bedsystems, Inc.

Assigned document #P95000026468

Enclosed: Articles of Dissolution

Check #1934 for filing fee and certificate of status
in the amount of 43.75

JD Heller
P.O. Box 636
Port Salerno, FL

407/334-3117

22432
34992

FILED
95 AUG 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS AUG 18 1995

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DISS.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Bedsystems, Inc.

SECOND: The articles of incorporation were filed on March 30, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 11th day of July, 1995

Signature

[Signature] JD Heller
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

JD Heller
(Typed or printed name)

Incorporator
(Title)

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95 AUG 17 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA