

TRANSMITTAL LETTER

P950000 33497

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

SUBJECT: St. Augustine Bedding & Acces. INC.
(proposed corporate name)

600001464266
-04/25/95--01009--005
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 . 75:

FROM:

HERBERT E. PARTIN
Name
2630 US-1 South
Address
St. Augustine, FL 32086
City, State, & Zip
(904) 797-1604
Telephone Number

95 APR 24 AM 8:47

FILED

Handwritten: JAB
5/11/95

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

FILED

OF

95 APR 24 AM 9:47

St. Augustine Bedding & Acces. STATE OF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

St. Augustine Bedding & Acces. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2630 US-1 South
St. Augustine, FL. 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HERBERT E. PARTIN
2630 US-1 South
St. Augustine, FL. 32086

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HERBERT E. PARTIN
2630 US-1 South
St. Augustine, FL 32086

The undersigned has(have) executed these Articles of Incorporation this

20th day of April, 19 95.

Herbert E. Partin / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT, REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: St. Augustine Bedding
& Acces. Inc.

2. The name and address of the registered agent and office is:

HERBERT E. PARTIN
(NAME)

2630 US - 1. South
(P.O. BOX NOT ACCEPTABLE)

St. Augustine FL. 32086
(CITY/STATE/ZIP)

SIGNATURE Herbert E. Partin
(corporate officer)

TITLE President

DATE 4-20-95

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Herbert E. Partin

DATE 4-20-95

15 APR 26 AM 8:48