## P95000061174

Michael Gunther Mr. Waterbeds & Co., Inc. 4424 Lipton Ct. Orlando, FL 32817

July 18, 1995

Division of Corporations Dept. of State Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are two copies of the Articles of Incorporation for Mr. Waterbeds & Co, Inc. Please return the duplicate copy to me with the filing date stamped on it. Please return it, and all other correspondence sent to me through August 30, 1995, to Michael Gunther, 4424 Lipton Ct., Orlando, FL 32817.

Sincerely,

Michael Gunther

SHARON L. TALA

NO -8 1995

NO 5 -15 0 8 7

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Michael Gunther Mr. Waterbeds & Co., Inc. 4424 Lipton Court Orlando, FL 32817

August 3, 1995

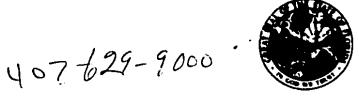
Division of Corporations Dept. of State Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are two copies of the Articles of Incorporation for Mr. Waterbeds of Central Florida, Inc. Please return the duplicate copy to me with the filing date stamped on it. I realize there is another corporation, Mr. Waterbeds, Inc. I am purchasing the assets of Mr. Waterbeds, Inc. and the corporation, Mr. Waterbeds, Inc., will be dissolved within the following year.

Sincerely,

Michael Gunther



## FLORIDA DEPARTMENT OF STATE

July 27, 1995

Sandra B. Mortham Secretary of State

MICHAEL GUNTHER 4424 LIPTON CT **ORLANDO, FL. 32817** 

SUBJECT: MR. WATERBEDS & CO., INC.

Ref. Number: W95000015087

We have received your document for MR. WATERBEDS & CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904

Freida Chesser Corporate Specialist

Delete Delete

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## **Articles of Incorporation**

- 1. The name of the Corporation is Mr. Waterbeds of Central Florida, Inc.
- 2. The mailing address of the corporation is 4424 Lipton Court, Orlando, FL 32817.
- 3. The corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$0.001.
- 4. The registered agent of the corporation is Michael Gunther and the registered address is 4424 Lipton Court, Orlando, FL 32817.
- 5. The initial Board of Directors shall have two members whose names and addresses are listed below. The number of directors may be raised or lowered by amendment of the by-laws of the corporation.

Michael Gunther 4424 Lipton Court Orlando, FL 32817

Frank Hafey 277 Porter Road E. Longmeadow, MA 01028

6. The incorporator of this corporation is Michael Gunther whose address is 4424 Lipton Court, Orlando, FL 32817.

Date

Marches

Incorporator

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.

Date

Mouther

Registered Agent