

P96000005688

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

700001662987
-01709796--01090--022
****122.50 ****122.50

OFFICE USE ONLY

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

1. H & L TRADERS, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

789-502-672
W96-706

RECEIVED
95 JAN -9 PH 2:50
DIVISION OF CORPORATION

Examiner's Initials

1/18/96



RECEIVED
JAN 18 PM 3:04
FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

January 9, 1996

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE, FL 32308

SUBJECT: H & L TRADERS, INC.
Ref. Number: W9600000706

We have received your document for H & L TRADERS, INC. and your check(s) totaling \$122.50. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00001118

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 3:30

ARTICLE I - NAME

The name of this corporation is White Line Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Unit 209, Suite 211
1191 E. Newport Center Dr
Deerfield Beach, Florida 33442

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Mr. J. Persaud
Unit 209, Suite 211, 1191 E. Newport Center Dr
Deerfield Beach, Florida 33442

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 18, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 19 PM 3:30

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that White Line Group, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 18, 1996

Teresa Roman
Teresa Roman, Incorporator

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

Dated: January 18, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P96000008688

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 305 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 305 429-3624

Date: 7-17-96

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904) 488-9000

FILED
86 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

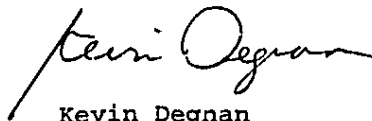
Please find enclosed the Articles of Amendment of INNOVATIVE SLEEP
CONCEPTS, INC.

Please file the articles.

A check for \$35.00 has been enclosed to cover your filing fee.

Thanks for your attention to this matter.

Sincerely,


Kevin Degnan

500001901635
-07/23/96--01055--016
*****35.00 *****35.00

Kevin Degnan C.V.E.

AUTHORIZATION BY PHONE TO

Pelete "initially"

DATE 7/29

DOC. EXAM. KB

Amend

VS JUL 29 1996

ARTICLES OF AMENDMENT
OF
INNOVATIVE SLEEP CONCEPTS, INC.

FILED
96 JUL 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: The Department of State
Tallahassee, FL 32304

Pursuant to the provisions of §607.1003, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation is INNOVATIVE SLEEP CONCEPTS, INC..
- II. The following amendments of the articles of incorporation were adopted by the Shareholders of the corporation:

a) Article VII of the Articles of Incorporation of INNOVATIVE SLEEP CONCEPTS, INC., is amended to read as follows:

This corporation shall have two directors, ~~initially~~. This number shall be fixed by the Bylaws and may be changed from time to time. The name and address of each said director is:

H. Bradley Ress, 205 Sherwood Forrest Dr, Delray Beach, FL 33445.
Sharon Ress, 205 Sherwood Forrest Dr, Delray Beach, FL 33445.

They shall hold office until the first annual meeting of stockholders.

b) ARTICLE IX is added to the Articles of Incorporation of INNOVATIVE SLEEP CONCEPTS, INC., as follows:

The name and address of the first president, secretary and treasurer of the corporation is H. Bradley Ress, 205 Sherwood Forrest Dr, Delray Beach, FL 33445. The name and address of the first vice-president of the corporation is Sharon Ress, 205 Sherwood Forrest Dr, Delray Beach, FL 33445.

III. The date of the adoption of the amendment by the Shareholders was the 26 day of JAN, 1996 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set hand and seal this 20 day of June, 1996

INNOVATIVE SLEEP CONCEPTS, INC.

By:

H. Bradley Ress
Pres.

P96000008688

KEVIN R. DEGNAN
Attorney at Law

Office Address
339 S.W. 30th Terrace
Deerfield Beach, FL 33442
Office 305 421-7429

Mailing Address
P.O. Box 1046
Deerfield Beach, FL 33443
Fax 305 429-3624

Date: 7-17-96

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

If by Fed Ex to:
409 East Gains Street
Tallahassee, FL 32301
(904) 488-9000

FILED
96 JUL 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs:

Please find enclosed the Statement of Change of Registered Office
and Registered Agent of INNOVATIVE SLEEP CONCEPTS, INC.

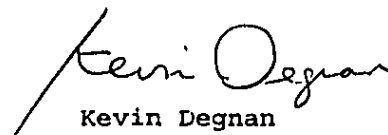
Please file the articles.

A check for \$35.00 has been enclosed to cover your filing fee.

Thanks for your attention to this matter.

600001901636
-07/23/96--01055--017
*****35.00 *****35.00

Sincerely,


Kevin Degnan

RA Chg.

VS JUL 20 1996

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
INNOVATIVE SLEEP CONCEPTS, INC.

TO THE SECRETARY OF STATE of the State of Florida:

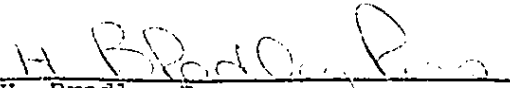
The undersigned, a duly authorized officer of
INNOVATIVE SLEEP CONCEPTS, INC.,

a Florida corporation, states a change of registered agent as follows:

- (a) The name of the corporation is INNOVATIVE SLEEP CONCEPTS, INC.
- (b) The street address of its current registered office is 9200 South Dadeland Boulevard, Suite 700, Miami, FL 33156.
- (c) The current registered office is to be changed. The street address of the new registered office is 205 Sherwood Forrest Drive, Delray Beach, FL 33445.
- (d) The name of its current registered agent is: Eliot W. Rifkin, Esq.
- (e) The registered agent of the corporation is to be changed. The name of the new registered agent is: H. Bradley Röss.
- (f) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
- (g) This change was authorized by resolution duly adopted by the Board of Directors of the corporation.


H. Bradley Röss, Pres.

CONSENT OF REGISTERED AGENT: HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing Statement of Change of Registered Agent, the undersigned accepts the designation.


H. Bradley Röss

FILED
96 JUL 22 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA