

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9070  
904-222-0191 FAX

800-342-8086



ACCOUNT NO. : 872-00000032

REFERENCE : 806232 89357A

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1996

ORDER TIME : 9:50 AM

ORDER NO. : 806232

900001690689

CUSTOMER NO: 89357A

CUSTOMER: Eliot W. Rifkin, Esq  
ELIOT W. RIFKIN, ESQ.

Suite 700  
9200 South Dadeland Boulevard  
Miami, FL 33156

DOMESTIC FILING

NAME: *Sleep Concepts,*  
INNOVATIVE DESIGNS, INC.

FILED  
96 JAN 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

*[Signature]*  
BROWN JAN 29 1996

*Use date  
I please*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthland  
Secretary of State

RECEIVED

96 JAN 25 PM 2:11  
DIVISION OF CORPORATIONS

*U.S. Submit*

January 18, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: INNOVATIVE DESIGNS, INC.  
Ref. Number: W96000001347

We have received your document for INNOVATIVE DESIGNS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 696A00002234



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 26, 1996

**CSC NETWORKS**  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**SUBJECT: INNOVATIVE SLEEP CONCEPTS, INC.**  
Ref. Number: W96000001347

We have received your document for INNOVATIVE SLEEP CONCEPTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 696A00003491

# Articles of Incorporation for

INNOVATIVE SLEEP CONCEPTS, INC.

FILED  
96 JAN 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I CORPORATE NAME

The name of the corporation is: **INNOVATIVE SLEEP CONCEPTS, INC.**, HAVING ITS PRINCIPAL place of business at 205 Sherwood Forest Drive, Delray Beach, Florida 33445.

## ARTICLE II DURATION

The Corporation shall have perpetual existence.

## ARTICLE III NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to, the manufacture and design of furniture.

## ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 7500 shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
PREEMPTIVE RIGHTS**

The initial shareholders of the corporation shall have preemptive rights.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Elliot W. Rifkin, Esq.

INITIAL REGISTERED OFFICE: 9200 South Dadeland Boulevard, Suite 700  
Miami, Florida 33156

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation are ONE (1), and the name and address of the person who is to serve as initial director is:

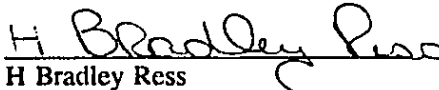
H Bradley Ress, President/Treasurer  
205 Sherwood Forest Drive, Delray Beach, Florida 33445

**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

H Bradley Ress, 205 Sherwood Forest Drive, Delray Beach, Florida 33445

In Witness Whereof, I have executed these articles of incorporation in duplicate on this  
6th day of ~~November~~ <sup>January</sup>, 1996.

  
H Bradley Ress

STATE OF FLORIDA:  
COUNTY OF DADE:

THE FOREGOING Articles of Incorporation were acknowledged before me this 6 day  
of <sup>January</sup> ~~November~~, 1996, by, H BRADLEY RESS, as incorporator, who is personally known to me or  
who has produced a Florida driver's license as identification and who did/did not take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ELIOT W RIFKIN  
My Commission CC368686  
Expires Apr. 20, 1998  
Bonded by HAI  
800-422-1005

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation  
at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such  
status and consent to act in this capacity and agree to comply with all the requirements of law  
pertaining thereto.

  
ELIOT W. RIFKIN, ESQ., Registered Agent

FILED  
96 JAN 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA