

P9600006-3054

G. H. Houghton Libby, D.C.  
100<sup>th</sup> Hyde street Kansas  
Campy 2-6 53106-2320

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
95 JUL 26 AM 11:14  
SPECIAL AGENT IN CHARGE  
TALLAHASSEE, FLORIDA

7-29-96  
NR Same

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
THE MATTRESS FACTORY INCORPORATED

ARTICLE I. NAME  
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The name of this corporation is: The Mattress Factory  
Incorporated.

ARTICLE II. DURATION  
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This corporation shall have a perpetual existence,  
commencing on the date of incorporation.

ARTICLE III. PURPOSES  
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The general purpose for which this corporation is  
organized is to transact any and all lawful business for  
which corporations may be incorporated under the laws of the  
State of Florida, and to do such other things as are  
incidental to the foregoing or necessary or desirable in  
order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK  
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This corporation is authorized to issue ONE HUNDRED  
(100) shares of \$1.00 par value common stock, which shares  
shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT  
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The street address of the initial principal office of  
the corporation is 6819 U.S. HWY. 19 North, New Port  
Richey, Florida 34652, and the name of the initial Registered  
Agent is J. STANFORD LIFSEY, ESQUIRE.

FILED  
JUL 25 1964  
CLERK OF COURT  
JUL 25 1964

ARTICLE VI. REGISTERED AGENT  
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Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, ESQUIRE is hereby designated as the corporation's agent to accept service of process within the State of Florida, with his address at 120 W. Hyde Park Place, Tampa, Florida 33606-2320.

  
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J. STANFORD LIFSEY, ESQUIRE  
Registered Agent

ARTICLE VII. INITIAL BOARD OF DIRECTORS  
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The corporation shall initially have one director. The number of directors may be either increased or decreased from time to time, by the By-Laws of this incorporation, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME -----	TITLE -----
ERIC C. FRUHMORGEN	PRESIDENT

OFFICERS OF THE CORPORATION  
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NAME -----	TITLE -----
(To be named)	

ARTICLE VIII. INCORPORATORS  
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The name and address of the person signing the Articles of Incorporation is: J. STANFORD LIFSEY, 120 W. Hyde Park Place, Tampa, Florida 33606-2320.

ARTICLE IX. AMENDMENT  
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This corporation reserves the right to demand or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July, 1996.

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J. STANFORD LIFSEY

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, authorized to acknowledgements in the State of Florida, County of Hillsborough, personally appeared J. STANFORD LIFSEY who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforementioned above this 17 day of July, 1996.

(SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL CAROLE S. FRUHMORGEN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC326876 MY COMMISSION EXP. NOV. 8, 1997
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STATE OF FLORIDA  
HILLSBOROUGH COUNTY  
TALLAHASSEE, FLORIDA

55 JUL 26 AM 11:14

FILED