

P97000004179

TRANSMITTAL LETTER

FILED

97 JAN -9 PM 11:25

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FACTORY MATTRESS INC.
(Proposed corporate name - must include suffix)

300002052723--7
-01/09/97--01070--014
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rebecca R. Alberico
Name (Printed or typed)

5851 Holmberg Rd #221
Address

PARKLAND, FL. 33067
City, State & Zip

954-344-4528
Daytime Telephone number

(561) 883-5099

NOTE: Please provide the original and one copy of the articles.

24
1-15-97

ARTICLES OF INCORPORATION

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.

FACTORY MATTRESS INC.

ARTICLE I NAME

The name of the corporation shall be:

FACTORY MATTRESS INC.

ARTICLE II PRINCIPAL OFFICE

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

22833 South STATE Road 7
Boca RATON Florida 33428

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jessie MALLACE
22833 South STATE Road 7
Boca RATON, Florida 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jessie MALLACE
5851 HOLMBERG Road #221
PARKLAND, FLORIDA 33067

STEVEN Paul Epson
9698 ARBOR OAKS #102
BOCA RATON FLORIDA 33428

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

21 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

Jessie Mallace
Signature

Steven Paul Epson
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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 Factory MATTRESS INC.

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

Jessie Mallace
(NAME)

22833 South STATE Road 7
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton Florida 33428
(CITY/STATE/ZIP)

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.

Jessie Mallace
(SIGNATURE)

1/21/97
(DATE)