

P970000/7383

Kenneth S. Sandler, P.A.

4700-B Sheridan St. • Hollywood, FL 33021 • (954) 962-1000 • Fax: (954) 985-0941

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 AM 9:58

February 19, 1997

Attorneys' Title Insurance Fund, Inc.
Corporate Information
660 East Jefferson Street - #200
Tallahassee, Florida 32301

600002096836--2
-02/25/97--01069--006
*****70.00 *****70.00

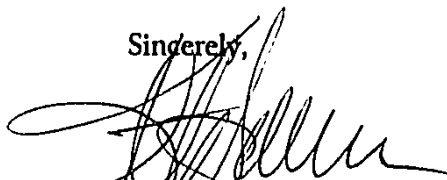
RE: MEMBERSHIP NO. 6244
LWJ MATTRESS CORP.

Dear Clerk:

Enclosed please find the Articles of Incorporation for LWJ Mattress Corp., together with the filing fee of \$70.00. Also enclosed is a check for \$10.00 made payable to you to deliver the Articles to the Secretary of State for filing.

Thank you for your cooperation in this matter.

Sincerely,


Kenneth S. Sandler

KSS/fs
Enclosure
letters/atytitLtr

D. BROWN FEB 25 1997

Kenneth S. Sandler, P.A.

February 19, 1997

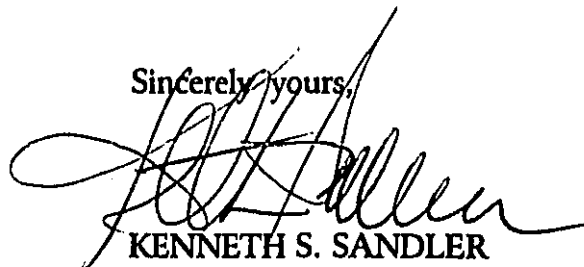
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy of to the undersigned.

Sincerely yours,



KENNETH S. SANDLER

KSS/fs
Enclosure

ARTICLE VIII. DIRECTORS

This corporation shall have four (4) directors, initially. The name and street address of the initial members of the Board of Directors is:

SAM KATZ
2900 Country Club Lane Southwest
Hallandale, Florida 33009

ABRAHAM LANG
2900 Country Club Lane Southwest
Hallandale, Florida 33009

ANDREW KATZ
2900 Country Club Lane Southwest
Hallandale, Florida 33009

RICHARD NILSEN
2900 Country Club Lane Southwest
Hallandale, Florida 33009

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President:

PHILIP LANG
2900 Country Club Lane Southwest
Hallandale, Florida 33009

Vice President:

ANDREW KATZ
2900 Country Club Lane Southwest
Hallandale, Florida 33009

Secretary/Treasurer:

RICHARD NILSEN
2900 Country Club Lane Southwest
Hallandale, Florida 33009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 25 AM 9:58

ARTICLE X. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

ANDREW KATZ
2900 Country Club Lane Southwest
Hallandale, Florida 33009

A. Katz
ANDREW KATZ, Subscriber

ARTICLE XI.
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, ANDREW KATZ, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal this 18
day of Feb, 1997.

A. Katz
ANDREW KATZ

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, personally appeared ANDREW KATZ, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day
of Feb, 1997.

Kenneth Sandler
Notary Public

My commission expires: