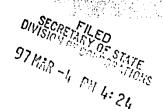
OFFICE USE ONLY (Document 1) Post Office Drawer 190 800002104308--0 -03/05/97--01002--008 ****122.50 ****122.50 (Address) 224-1585 Tallahassee FL 32302 (City, Suu, Zip) (Phone #) Joan Perrenot OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy articles of Inc. Pick up time Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other #REGISTRATION/ 🧺 🗇 **OTHER FILNGS** QUALIFICATION : -Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement D. BROWN MAR - 4 1997 Tradomark

Other

Examiner's Initials

C712E031(9/92)

ARTICLES OF INCORPORATION OF COOK'S FUTONS, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I Name

The name of the corporation is Cook's Futons, Inc.

ARTICLE II <u>Initial Principal Office and Mailing Address</u>

The Corporation's initial principal office and mailing address is 1945 West Brandon Boulevard, Brandon, Florida 33511.

ARTICLE III Shares

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Paula McDonald Rhodes.

ARTICLE V Incorporator

The name and address of the incorporator are:

Name

Address

Paula McDonald Rhodes

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.
One Harbour Place
Tampa, Florida 33602

ARTICLE VI Initial Director

OIVSECRETARY OF STATE

97 MAR - 1, PH 4: 21

The corporation initially shall have one director, whose name and address is:

Name

Address

Marshall Scott Cook

1945 W. Brandon Boulevard Brandon, Florida 33511

Dated this 28th day of February, 1997.

Paula McDonald Rhodes, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 28th day of February, 1997.

Paula McDonald Rhodes, Registered Agent