

P97000030170

TRANSMITTAL LETTER

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

100002128951--6
-03/31/97--01146--003
*****78.75 *****78.75

SUBJECT:

FLORIDIAN COMFORT ADJUSTABLE BEPS, Inc.
(Proposed corporate name - must include suffix)

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: _____
Name (Printed or typed)

Deryck Taylor
19296 Tuckaway Court
Fort Myers North, FL 33903

Address

City, State & Zip

Daytime Telephone number

Deryck Taylor
AUTHOR: *3 shares 2 stock*
CORRECT: *4/2/97*
DATE: *cf*
DOC. EXAM: _____

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

cf 4/3/97

ARTICLES OF INCORPORATION

FILED
CLERK OF STATE
CORPORATION

97 MAR 21 AM 10:18

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.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDIAN COMFORT ADJUSTABLE BEDS, INC.

ARTICLE II PRINCIPAL OFFICE

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

19296 TUCKAWAY COURT, N. W.
NORTH FORT MYERS, FLORIDA
33903-1244

ARTICLE III SHARES

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

10 MILLION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deryck Taylor
19296 Tuckaway Court
Fort Myers North, FL 33903

Deryck Taylor
19296 Tuckaway Court
Fort Myers North, FL 33903

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):

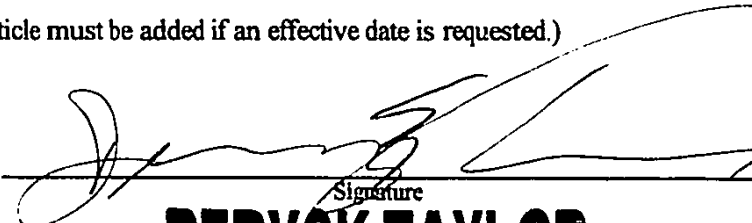
Deryck Taylor - Chairman/Secretary
19296 Tuckaway Court
Fort Myers North, FL 33903

ELIZABETH P. SILVERMAN -President/Treasure
THE COURTS AT PALM-ARE
2701 N. COURSE DRIVE
APT. 1005
FOYLAND BEACH, FL 33069

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

27 day of MARCH, 19 97.

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


Signature

DERYCK TAYLOR

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**

FILED
STATE
97 MAR 31 AM 10:10

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 FLORIDIAN COMFORT
ADJUSTABLE BEDS, INC.

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

Deryck Taylor
19296 Tuckaway Court
Fort Myers North, FL 33903

DERYCK TAYLOR
(NAME)
19296 TUCKAWAY COURT, N.W.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
N. FORT MYERS, FL 33903
(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.


(SIGNATURE)

DERYCK TAYLOR

3/27/97
(DATE)