

P97000033333

TRANSMITTAL LETTER

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

400002140254--6  
-04/11/97--01050--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Advanced Design Marine Mattress Company, 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: Jay Alford  
Name (printed or typed)

P.O. Box 22961  
Address

Ft. Lauderdale, FL 33335  
City, State & Zip

(954) 760-9550  
Daytime Telephone number

FILED  
97 APR 11 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Bm 4/14/97

## 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.*

### ARTICLE I NAME

The name of the corporation shall be:

Advanced Design Marine Mattress Company, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

714 SE 17 Street  
Ft. Lauderdale, FL 33316

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100 Shares, no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. L. Alford  
714 SE 17 Street  
Ft. Lauderdale, FL 33316

**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):

L. L. Alford  
2381 NE 14 St. Causeway  
Pompano Beach, FL 33062

Tom Litschauer  
321 SW 16 Street  
Ft. Lauderdale, FL 33316

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

7 day of April, 19 97.

✓  
\_\_\_\_\_  
Signature  
✓  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**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**

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: Advanced Design Marine Mattress Company, Inc.

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

L. L. Alford

(NAME)

714 SE 17 Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33316

(CITY/STATE/ZIP)

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*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)

7 April 97  
(DATE)