

P07000106936

FILED

97 DEC 19 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shirley Rice  
1165 Willingham Road  
Chuluota, Florida 32766

December 11, 1997

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

700002377897--3  
-12/19/97--01081--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Mattress Makers II, Inc.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.  
Thank you.

Very truly yours,

*Shirley Rice*  
Shirley Rice

Enclosures

P. Hall  
DEC 22 1997

5/11/12

ARTICLES OF INCORPORATION  
OF  
MATTRESS MAKERS II, INC.

FILED  
97 DEC 19 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MATTRESS MAKERS II, INC. and its principal place of business and mailing address is 210 West Michigan Avenue, Orlando, Florida 32806.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 210 West Michigan Avenue, Orlando, Florida 32806 and the name of the initial registered agent of this corporation at that address is Shirley Rice.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Shirley Rice  
1165 Willingham Road-A  
Chuluotta, Florida 32766

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Shirley Rice  
1165 Willingham Road-A  
Chuluotta, Florida 32766

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17 day of December, 1997.

  
SHIRLEY RICE, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of December, 1997; by Shirley Rice, who is personally known to

*Shirley Rice*

me or who has produced FL.O.L.#R200-7330-98-0 as identification and  
who did take an oath.

97 DEC 19 AM 9:16



Diane Wernecke  
My Commission CC411609  
Expires October 05, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTARY PUBLIC:

Sign:

Print:

*Diane Wernecke*

Diane Wernecke

State of Florida at Large

My Commission Expires:

Commission No. CC411609



Diane Wernecke  
My Commission CC411609  
Expires October 05, 1998

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing  
Articles of Incorporation as the registered agent for MATTRESS  
MAKERS II, INC. hereby accepts such appointment this 17 day of  
December, 1997, and states that he/she is familiar with, and  
accepts, the obligations provided for in Section 607.0505, Florida  
Statutes.

*Shirley Rice*  
Shirley Rice