

P980000 26580

TRANSMITTAL LETTER

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

SUBJECT: Mega Mattress Warehouse, Inc.
(Proposed corporate name - must include suffix)

800002463328--3
-03/20/98--01055--004
****122.50 ****122.50

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:

Michael Woerber

Name (printed or typed)

2106 Judith Place

Address

Longwood, FL 32779

City, State & Zip

407-333-3822

Daytime Telephone number

FILED
98 MAR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QW 3-23-98

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:

Mega Mattress Warehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*Mega Mattress Warehouse, Inc.
2106 Judith Place
Longwood, Florida 32779*

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ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Michael Woerber
2106 Judith Place
Longwood, Fl. 32779*

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):

Michael Woerber
2106 Judith Place
Longwood, Florida 32779

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

13th day of March, 19 98.

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

Michael Woerber
Signature

Michael Woerber
Signature

Michael Woerber
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**

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:

Mega Mattress Warehouse, Inc.

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

Michael Woerber
(NAME)

2106 Judith Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, Florida 32779
(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.

Michael Woerber
(SIGNATURE)

3-13-98
(DATE)