

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 15 AM 11:21

P98000034728

Mattress Express Inc.

Keith Renshaw
7850 Pennsylvania La.
Floral City, Florida 34436
P. O. box 940 Floral City, FL 34436

Dear; Secretary of State:

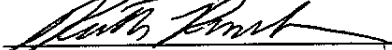
Enclosed you will find our Articles of Incorporation for: **Mattress Express Inc..** along with a check in the amount of \$ **78.50**, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate).

If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

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-04/15/98--01057--002
*****78.50 *****78.50

This 13 day of APRIL 1998

Thank you, 

INCORPORATOR: **Keith Renshaw**
Mattress Express Inc.

7850 Pennsylvania La. Floral City, Florida 34436

P. O. box 940 Floral City, FL 34436

(☒) Copy to State () Copy to keep

RP
04-16-98

Mattress Express Inc.
7850 Pennsylvania La., Floral City, Florida 34436
P. O. box 940, Floral City, FL 34436

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Articles Of Incorporation

ARTICLE 1.

The name of the corporation is:

Mattress Express Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business is: **7850 Pennsylvania La., Floral City, Florida 34436** and the mailing address is: **P. O. box 940, Floral City, FL 34436**

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue **500** shares of common stock, in one class only, each with a par value of: **\$1.00.**

ARTICLE 6.

The registered agent of the corporation is: **Keith Renshaw** and the registered address is: **7850 Pennsylvania La., Floral City, Florida 34436** and the mailing address is: **P. O. box 940, Floral City, FL 34436**

ARTICLE 7.

The initial Board of Directors shall have **Two (2)** member(s).

The names and addresses are as follows :

President: Keith Renshaw, of 7850 Pennsylvania La., Floral City, Florida 34436
Vice President: Keith Renshaw, of 7850 Pennsylvania La., Floral City, Florida 34436
Secretary: Viva Sizemore, of 7850 Pennsylvania La., Floral City, Florida 34436
Treasurer: Viva Sizemore of 7850 Pennsylvania La., Floral City, Florida 34436

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Keith Renshaw**, social security # 262-33-9431, whose address is: **7850 Pennsylvania La., Floral City, Florida 34436** and the mailing address is: **P. O. box 940, Floral City, FL 34436**

SWORN TO and SIGNED

this 13 day of APRIL, 1998

Signature: 
Incorporator, Keith Renshaw

ARTICLE 9

REGISTERED AGENT

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, **Keith Renshaw**, social security # 262-33-9431, hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this

13 day of APRIL, 1998

Signature: 
Registered Agent, Keith Renshaw

Mattress Express Inc.
7850 Pennsylvania La., Floral City, Florida 34436
and the mailing address is: **P. O. box 940, Floral City, FL 34436**

Notary Acknowledgments

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Incorporator: Keith Renshaw

98 APR 15 AM 11:21

Keith Renshaw

of 7850 Pennsylvania La., Floral City, Florida 34436

and the mailing address is: P. O. box 940, Floral City, FL 34436

STATE of FLORIDA
COUNTY OF Citrus

Before me personally appeared, the Incorporator, **Keith Renshaw**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

13th of April, 1998

Identification provided was
an FL Drivers License
R 520-512-56-408-0

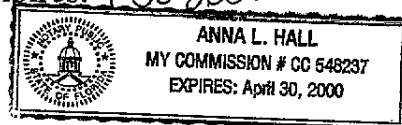
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Notary Signature: Anna L. Hall

Print Notary Name: ANNA L. HALL

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 4-30-2000



Registered Agent: Keith Renshaw

Keith Renshaw

of 7850 Pennsylvania La., Floral City, Florida 34436

and the mailing address is: P. O. box 940, Floral City, FL 34436

STATE of FLORIDA
COUNTY OF Citrus

Before me personally appeared, **Keith Renshaw** the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

13th of April, 1998

Identification provided was
an FL Drivers License
R 520-512-56-408-0

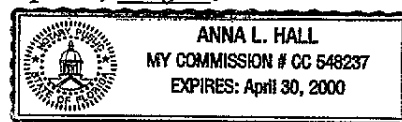
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Notary Signature: Anna L. Hall

Print Notary Name: ANNA L. HALL

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 4-30-2000



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