

## Osceola Paralegal Services, Inc.

17 S. Orlando Ave.  
Kissimmee, FL 34741  
(407) 870-5878  
Fax (407) 870-9997

Kathleen Foust  
Owner

JUN 18, 1998

Florida Department of State  
Filing Section  
P.O. Box 6237  
Tallahassee, FL 32314

RE: SLUMBEREST, INC.

200002567782--2  
-06/22/98--01066--004  
\*\*\*\*122.50 \*\*\*\*122.50

Customer Service:

Enclosed please find the Articles of Incorporation for the above referenced corporation.  
Enclosed you will also find a check for the filing fee.

Your approval, filing, certification and return of the certified copy to the undersigned will  
be greatly appreciated.

Sincerely,

*Sharon A. LaPointe*  
Sharon LaPointe

Enclosures as stated:

FILED  
98 JUN 22 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 24 1998

**ARTICLES OF INCORPORATION  
OF  
SLUMBEREST, INC.**

**FILED**  
98 JUN 22 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be: SLUMBEREST, INC., the principal place of business of this corporation shall be 2250 S. Nova Rd., South Daytona Beach, Florida 32119.

**ARTICLE II  
NATURE OF THE BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

**ARTICLE III  
TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

**ARTICLE V  
REGISTERED AGENT IN INITIAL REGISTERED OFFICE**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: KATHLEEN M. FOUST, 17 S. Orlando Ave., Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII  
INITIAL DIRECTORS**

The name of the initial directors of this corporation and their street address is/are:

JOSEPH A. BOUFFARD  
1409 GRANDVIEW BLVD.  
KISSIMMEE, FL 34744

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII  
INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOSEPH A. BOUFFARD  
2250 S. NOVA RD.  
S. DAYTONA BEACH, FL 32119

President/Owner

**ARTICLE IX  
INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are:

JOSEPH A. BOUFFARD  
1409 GRANDVIEW BLVD.  
KISSIMMEE, FL 34744

**ARTICLE X  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI  
PREEMPTIVE RIGHTS**

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE XII  
BY-LAWS**

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 17 day of June, 1998.

Joseph A. Bouffard  
JOSEPH A. BOUFFARD

STATE OF FLORIDA :  
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared Joseph A. Bouffard to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 17 day of June, 1998.

*J. D. FL. Officer License*

(NOTARY SEAL)

Joan S. Davidson  
Notary Public  
State of Florida at Large  
My Commission Expires:



JOAN S. DAVIDSON  
COMMISSION # CC 671556  
EXPIRES AUG 13, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF DESIGNATION**

Having been designated as registered agent for the above- named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Kathleen M. Foust  
RESIDENT AGENT

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