

P98000067641

Robert F. Powers  
Shop at Home Mattress Co.  
2100 Shannon Drive  
Holiday, FL 34690

June 1, 1998

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

800002603108--0  
-07/30/98--01078--017  
\*\*\*122.50 \*\*\*122.50

Re: Shop at Home Mattress Co.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Robert F. Powers  
Shop at Home Mattress Co.

Enclosures

check stapled here

FILED  
98 JUL 30 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/18-3-98

ARTICLES OF INCORPORATION

of

SHOP AT HOME MATTRESS CO.

FILED  
98 JUL 30 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Shop at Home Mattress Co.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Robert F. Powers  
2100 Shannon Drive  
Holiday, FL 34690

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Robert F. Powers  
2100 Shannon Drive  
Holiday , FL 34690

President/Treasurer

Helene Lyons  
2100 Shannon Drive  
Holiday , FL 34690

Secretary

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Robert F. Powers  
2100 Shannon Drive  
Holiday , FL 34690

## **ARTICLE VIII - CORPORATE OFFICE**

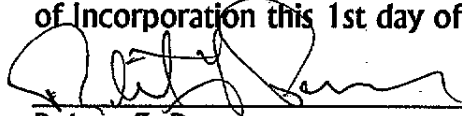
The corporation's principal office address shall be as follows:

5040 Mile Stretch Rd.  
Holiday, FL 34690

The corporation's mailing address shall be as follows:

2100 Shannon Drive  
Holiday , FL 34690


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 1998.

  
Robert F. Powers

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert F. Powers and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of June, 1998.

  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
SHOP AT HOME MATTRESS CO.

FILED  
98 JUL 30 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2100 Shannon Drive  
Holiday, FL 34690

has named Robert F. Powers, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Robert F. Powers  
Registered Agent