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

99 MAR 19 PM 2:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

700002811617--9 -03/19/99--01031--004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

| SUBJECT: | MANATEE MATTRESS, INC.                          |             |  |
|----------|---|-------------|--|
|          | (Proposed corporate name - must include suffix) | <del></del> |  |

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$78.75 Filing Fee Filing Fee & Certificate of Status

\$87.50 Filing Fee Filing Fee, & Certified Copy Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

GLENN E. HOSHAW FROM: Name (Printed or typed) 3901 71ST STREET WEST Address BRADENTON, FL. 34209 City, State & Zip 941 730-5462 Daytime Telephone number

QH 3/24/99

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

## **ARTICLES OF INCORPORATION**

| The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.  ARTICLE I NAME  The name of the corporation shall be:  MANATEE MATTRESS, INCORPORATED | 99 MAR 19 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLURIDA  |
|--|---|
| ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be  | <u> </u>  |
| 6359 MANATEE AVENUE WEST<br>BRADENTON, FL. 34209   |   |
| ARTICLE III SHARES  The number of shares of stock that this corporation is authorized to have outs  100  | tanding at any one time is:   |
| ARTICLE IV INITIAL REGISTERED AGENT AND STREE  The name and Florida street address of the initial registered agent are:  | CT ADDRESS  |
| GLENN E. HOSHAW 3901 71ST STREET WEST BRADENTON, FL. 34209   | ·   |
| ARTICLE V INCORPORATOR   | rya di wangani di wan |
| The name and address of the incorporator to these Articles of Incorporation GLENN E. HOSHAW 3901 71ST STREET WEST BRADENTON, FL. 34209   | are:  |
| MARCH Signature/Incorporator   | 10, 1999<br>Date  |
|  |   |

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

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

MARCH 10, 1999
Signature/Registered Agent
Date