

P99000034323

ANTONIA SAUCKER

Name (printed or typed)

112390 NE 2 CT

Address

N. Miami FL 33161

City, State & Zip

(305) 856-6697

Daytime Telephone number

NUMBER(S), (if known):

1. LA CONCEPTION MATTRESS MANUFACTURERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 APR 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

W99-8088  
PH 4/15/99  
PH 4/14/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 1999

JORGE PENA  
11387 NW 12 AVE  
MIAMI, FL 33168

SUBJECT: LA CONCEPTION MATTRESS MANUFACTURERS, INC.  
Ref. Number: W99000008088

We have received your document for LA CONCEPTION MATTRESS MANUFACTURERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 799A00017091

**ARTICLES OF INCORPORATION**

**OF**

**LA CONCEPCION MATTRESS MANUFACTURERS, INC.**

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99 APR 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LA CONCEPCION MATTRESS MANUFACTURERS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

674 NW 7th STREET  
MIAMI FL. 33136

**ARTICLE III CAPITAL STOCK**

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

200 SHARE PER COMMON STOCK HAVING  
A PAR VALUE OF \$1.00 PER SHARE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

(PRESIDENT) JORGE PENA 11387 NW 12 AVE MIAMI FL 33168

**ARTICLE V INCORPORATOR(S)**

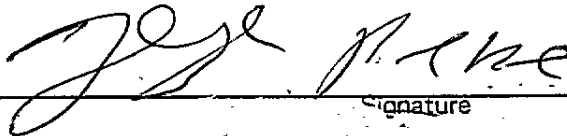
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE PENA 11387 NW 12 AVE MIAMI FL 33168 - PRESIDENT

MARIA DE LACARIDA BARCELO 11387 NW 12 AVE MIAMI FL 33168 - V. PRESIDENT

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

23 day of MARCH, 1999.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee -

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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99 APR 14 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LA CONCEPCION MATTRESS MANUFACTURERS, INC.

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

JORGE PENA

(Name)

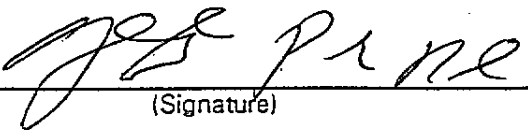
11387 NW 12 AVE

(P.O. Box not acceptable)

MIAMI FL 33168

(City/State/Zip)

*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.*

  
(Signature)

3/23/99

(Date)