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TRANSMITTAL LETTER

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99 DEC -6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/06/99-01124-009
*****78.75 *****78.75

Date: 10-20-99

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

SUBJECT: **Best In Beds, Inc.**

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy, & Certificate

From:



DIANE C. DiLEO
Incorporator and Registered Agent
2051 15th Lane
Vero Beach, FL 32960

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ARTICLES OF INCORPORATION OF

Best In Beds, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is **Best In Beds, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is:
**2051 15th Lane
Vero Beach, FL 32960**

The mailing address of this corporation is :
**2051 15th Lane
Vero Beach, FL 32960**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:
**DIANE C. DiLEO
2051 15th Lane
Vero Beach, FL 32960**

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

DIANE C. DiLEO
2051 15th Lane
Vero Beach, FL 32960

ARTICLE V. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the by-laws.

DIANE C. DiLEO
2051 15th Lane
Vero Beach, FL 32960

ROSEMARY N. ALONGI
2051 15th Lane
Vero Beach, FL 32960

This directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the by-laws.

ARTICLE VI. OPTIONAL PROVISIONS

None

The undersigned has executed these Articles of Incorporation on 20th day of October, 1999.



DIANE C. DiLEO
Incorporator and Registered Agent
2051 15th Lane
Vero Beach, FL 32960


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DESIGNATION OF REGISTERED AGENT

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE
OF FLORIDA.**

1. The name of the corporation is:
Best In Beds, Inc.
2. The name of the registered agent is
DIANE C. DILEO
3. The address of the registered agent/registered office is:
**2051 15th Lane
Vero Beach, FL 32960**

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.


DIANE C. DILEO

DATE: 10-20-99