

P 99 000 107160

TRANSMITTAL LETTER

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

100003065841--2  
-12/09/99-01087-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PLATFORM BEDS INC  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 AM 9 16

FILED

Enclosed is an original and one (1) copy of the articles of incorporation and 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

ADDITIONAL COPY REQUIRED

FROM: ERMA L. OLENICK  
Name (Printed or typed)

10975 49 St. N.  
Address

PINEILLAS PARK FL 33762  
City, State & Zip

727-561-0750 727-424-7584  
Daytime Telephone number

F. O'NEILL

DEC 13 1999

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: PLATFORM BEDS INC
2. The principal place of business and mailing address of the corporation is: 10975 49 ST. N. PINELLAS PARK FL. 33762
3. The corporation shall have the authority to issue 500 shares of stock.
4. The registered agent of the corporation is ERMA L. OLENICK and the registered street address is 10975 49 ST. N. PINELLAS PARK Florida 33762.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
- |                        |                                      |
|------------------------|--------------------------------------|
| <u>PAUL D. OLENICK</u> | <u>5490 101 AVE N. PINELLAS PARK</u> |
| <u>ERMA L. OLENICK</u> | <u>5490 101 AVE N. PINELLAS PARK</u> |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ERMA L. OLENICK whose street address is 5490 101 AVE N. PINELLAS PARK FL 33782

Dated 12/8/99

Erma L. Olenick  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 12/8/99

Erma L. Olenick  
Registered Agent