

FOI 000003988

CORPORATION(S) NAME

North American Bedding Company

800004502048--6
-07/27/01--01037--023
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call After 4:30	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Will Wait	

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TALLAHASSEE, FLORIDA

Name _____ 7/27/01 Order#: 4677958
 Availability _____
 Document _____
 Examiner _____ Ref#: _____
 Updater _____
 Verifier _____
 W.P. Verifier _____ Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. North American Bedding Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Ohio 3. 34-1449446
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/29/1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Office Parkway, Trinity, NC 27370

(Current mailing address)

8. see attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

(Registered agent's signature) Allan Farnell, Asst. V-President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ronald L. Jones

Address: One Office Parkway

Trinity, NC 27370

Vice Chairman: _____

Address: _____

Director: Kenneth L. Walker

Address: One Office Parkway

Trinity, NC 27370

Director: E. Lee ~~Wyatt~~ Wyatt

Address: One Office Parkway, Trinity, NC 27370

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David J. McIlquham

Address: One Office Parkway

Trinity, NC 27370

Vice President: E. Lee Wyatt

Address: One Office Parkway

Trinity, NC 27370

Secretary: Kenneth L. Walker

Address: One Office Parkway

Trinity, NC 27370

Treasurer: Richard D. Moss

Address: One Office Parkway

Trinity, NC 27370

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth L Walker, Vice President, General Counsel, Secretary

(Typed or printed name and capacity of person signing application)

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Purpose Clause
For
North American Bedding Company

To engage in any lawful act or activity for which corporations may be formed under sections 1701.01 to 1701.98, inclusive of the Ohio General Corporation Law.

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NORTH AMERICAN BEDDING COMPANY, an Ohio Corporation, Charter No. 645107, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 29, 1984, is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

July 16, 2001



J. Kenneth Blackwell
Secretary of State