

CT CORPORATION

FO 200000 2852

CORPORATION(S) NAME

Sealy & Company, Inc.

400005695774--5
06/07/02--01013--006
*****70.00 *****70.00

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of R |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/6/02

Order#: 5398134

Ref#: _____

Amount: \$ _____

FILED
02 JUN -6 AM 8:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
02 JUN -6 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. Sealy & Company, Incorporated
(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. State of Louisiana 3. 72-1083413
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/30/86 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January, 2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 333 Texas Street, Suite 1050, Shreveport, Louisiana 71101

(Current mailing address)

8. Real Estate operations, brokerage & development
(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)

Michael E. Jones
Assistant Secretary

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)

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

Chairman: Scott P. Sealy

Address: 333 Texas Street, Suite 1050
Shreveport, Louisiana 71101

Vice Chairman: _____

Address: _____

Director: Mark P. Sealy

Address: 333 Texas Street, Suite 1050
Shreveport, Louisiana 71101

Director: _____

Address: _____

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

President: Mark P. Sealy

Address: 333 Texas Street, Suite 1050
Shreveport, Louisiana 71101

Vice President: _____

Address: _____

Secretary/
Treasurer: Calvin H. Sears

Address: 333 Texas Street, Suite 1050
Shreveport, Louisiana 71101

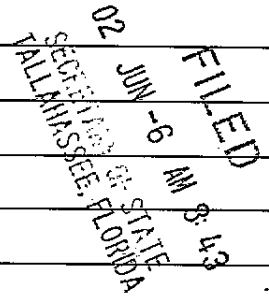
Treasurer: _____

Address: _____

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

13. Mark P. Sealy
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark P. Sealy, President
(Typed or printed name and capacity of person signing application)



UNITED STATES OF AMERICA

State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby *Certify that*

SEALY & COMPANY, INCORPORATED

A LOUISIANA corporation domiciled at SHREVEPORT,

Filed charter and qualified to do business in this State
October 31, 1986,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

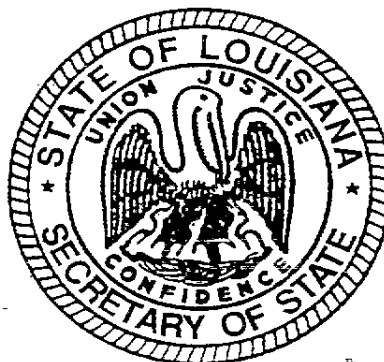
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

March 19, 2002

Jox McKeithen

ABA 34221755D
Secretary of State



FILED
-6 AM 8:48
02
SECRETARY OF STATE
BATON ROUGE, LOUISIANA