

FILED 00001947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

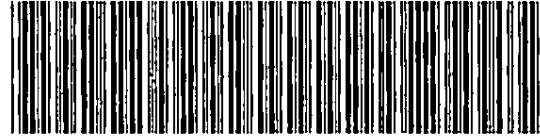
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100311044401

04/24/18--01034--010 **650.00

04/02/18--01031--022 **70.00

FILED
2018 APR 23 P 1:50
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2018

LARRY B SMITH
2501 MCGAVOCK PIKE, SUITE 100
NASHVILLE, TN 37214

SUBJECT: SOUTHERLAND, INC.
Ref. Number: W18000031729

2018 APR 23 PM 1:50
TALLAHASSEE, FLORIDA

FILED

We have received your document for SOUTHERLAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

Please return 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00006657

RECEIVED

2018 APR 23 PM 2:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southerland, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Larry B Smith, President

Name of Person

Southerland, Inc.

Firm/Company

2501 McGavock Pike, Suite 100

Address

Nashville, TN 37214

City/State and Zip code

dswisher@southerlandsleep.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deb Dresslar

615

226-9650

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2010 APR 23 P 1:50
TALLAHASSEE, FLORIDA

**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. Southerland, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Southerland Mattress, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 65-0190550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-4-1933 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06-30-17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2501 McGavock Pike, Suite 100 Nashville, TN 37214
(Principal office address)
- same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

9. 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.



(Registered agent's signature)

David Stephani- Assistant Secretary

10. 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.

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TALLAHASSEE, FLORIDA

2010 APR 23 P 1:50

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

✓Chairman: Paul Bagoon
Address: 1973 Southerland Dr
Nashville, TN 37207

✓Vice Chairman: Jack Nugent
Address: 1973 Southerland Dr
Nashville, TN

✓Director: Larry B Smith
Address: 1973 Southerland Dr
Nashville, TN

✓Director: Barry Elkins
Address: 1973 Southerland Dr
Nashville, TN

B. OFFICERS

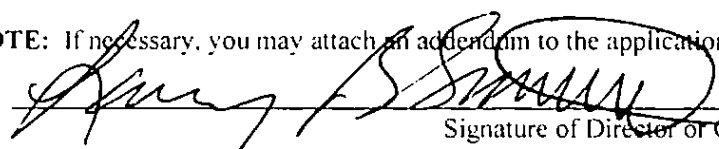
✓President: Larry B Smith
Address: 1973 Southerland Dr
Nashville, TN

Vice President: _____
Address: _____

Secretary: _____
Address: _____

✓Treasurer: Barry Elkins
Address: 1973 Southerland Dr, Nashville, TN

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Larry B. Smith 
(Typed or printed name and capacity of person signing application)

FILED
2018 APR 23 P 11:50
ALABAMA SECRETARY OF STATE



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DEB DRESSLAR
SUITE 100
2501 MCGAVOCK PIKE
NASHVILLE, TN 37214

Request Type: Certificate of Existence/Authorization
Request #: 0271684

Issuance Date: 03/28/2018
Copies Requested: 1

March 28, 2018
FILED
APR 23 11:50
TALLAHASSEE, FLORIDA

Document Receipt

Receipt #: 003968544

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3725566038

\$20.00

Regarding: SOUTHERLAND, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 29026

Formation/Qualification Date: 02/04/1933

Date Formed: 02/04/1933

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: DAVIDSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

SOUTHERLAND, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 027133123