

A98000001844

Malachi Mattress - Tampa, Ltd.
9473 Forest Hills Place
Tampa FL 33612

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Availability
<input type="checkbox"/>	Document
<input type="checkbox"/>	Examiner
<input type="checkbox"/>	Updater
<input type="checkbox"/>	Updater
<input type="checkbox"/>	Verifier
<input type="checkbox"/>	Acknowledgement
<input type="checkbox"/>	W. P. Verifier

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-05/11/98--01126--001
***1785.00 ***1785.00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1998

MALACHI MATTRESS-TAMPA, LTD.
9473 FOREST HILLS PLACE
TAMPA, FL 33612

SUBJECT: MALACHI MATTRESS-TAMPA LTD.
Ref. Number: W98000010760

We have received your document for MALACHI MATTRESS-TAMPA LTD. and your check(s) totaling \$1785.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 998A00026227

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CERTIFICATE OF LIMITED PARTNERSHIP

1. Malachi Mattress-Tampa Ltd.
(Name of Limited Partnership; must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 9473 Forest Hills Place, Tampa, FL. 33612
(Business address of Limited Partnership)
3. James Prince
(Name of Registered Agent for Service of Process)
4. 9473 Forest Hills Place, Tampa, FL. 33612
(Florida street address for Registered Agent)
5. James A. Prince
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 9473 Forest Hills Place, Tampa, FL. 33612
(Mailing Address of the Limited Partnership)

7. The latest date upon which the Limited Partnership is to be dissolved is: Indefinite

8. Name(s) of general partner(s):

Street address:

Gregory L. Feste, Pres. 4665 Sweetwater #105
Malachi Interests, Inc. Sugarland, TX. 77479-3000
FRB-4352

Under penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 1st day of May, 19 98

Signature of all general partners:

Gregory L. Feste
General Partner

General Partner

General Partner

General Partner

General Partner

General Partner

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of _____

Malachi Mattress - Tampa Ltd.

a Florida Limited Partnership, certify:

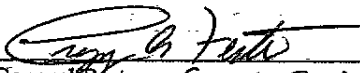
The amount of capital contributions to date of the limited partners is \$ 500,000

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$ 500,000

Signed this 1st day of May, 19 98

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury I (we) declare that I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


General Partner Greg L. Forte, Pres.
MALACHI MATTRESS, INC.

General Partner

General Partner

General Partner

General Partner

General Partner

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