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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amalgamated Mattress Co., 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", 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:

000003662050--8
-02/08/01--01092--007
*****70.00 *****70.00

Richard A. Gelerman, Esq.
(Name of Person)

Gelerman, Buschmann & Nichols, P.C.
(Firm/Company)

10 Diauto Drive
(Address)

Randolph, MA 02368
(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Gelerman, Esq. at (781) 986-7314
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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TALLAHASSEE, FLORIDA

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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

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

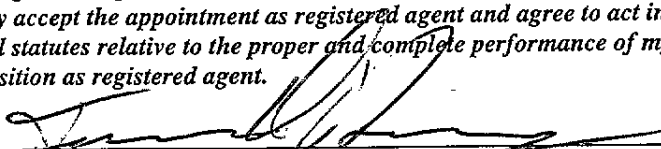
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Amalgamated Mattress Co., Inc.
(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. Massachusetts 3. 04-3545876
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 129 Morgan Drive, P. O. Box 916
Norwood, MA 02062
(Current mailing address)
8. All lawful purposes: retail sales
(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: Corporate Risk Management
Office Address: 1581 Robert S. Conlon Boulevard
Palm Bay, Florida, 32905
(Zip code)

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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.


(Registered agent's signature)

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)

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

A. DIRECTORS

Chairman: Geoffrey S. Chasin

Address: 129 Morgan Drive
Norwood, MA 02062

Vice Chairman: Robert M. Klein

Address: 129 Morgan Drive
Norwood, MA 02062

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Geoffrey S. Chasin

Address: 129 Morgan Drive
Norwood, MA 02062

Vice President: _____

Address: _____

Secretary: Richard A. Gelerman

Address: 10 Diauto Drive, Randolph, MA 02368

Treasurer: Robert M. Klein

Address: 129 Morgan Drive, Norwood, MA 02062

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

13. Geoffrey S. Chasin, Clerk

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

14. RICHARD A. GELERMAN

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

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 29, 2001

TO WHOM IT MAY CONCERN:

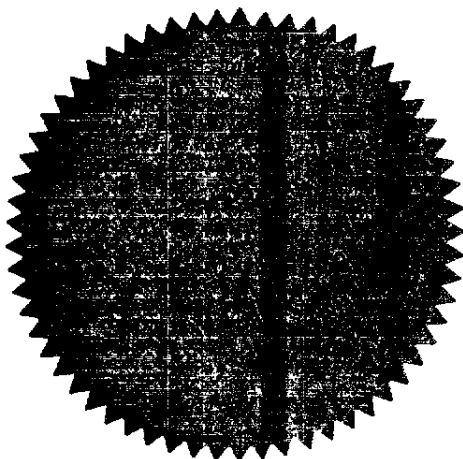
I hereby certify that

AMALGAMATED MATTRESS CO., INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 27, 2000**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAMUSSE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth