

F010000003571

TO: Registration Section
Division of Corporations

SUBJECT: Sleep South Inc.
(Name of corporation - must include suffix)

7/5

MJH

Dear Sir or Madam: 00855-00647-02963

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.

600004325986--4
-05/29/01-01137--005
*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Phyllis B. GRAY, CPA
(Name of Person)

Phyllis B. GRAY, CPA
(Firm/Company)

W01-12418

6521-A Cedar Bend Court
(Address)

Mobile, AL 36608-5353
(City/State and Zip code)

For further information concerning this matter, please call:

Phyllis B. GRAY at (334) 344-6782
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -5 PM 4:38

FILED

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

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2001

PHYLLIS B. GRAY, CPA
6521-A CEDAR BEND COURT
MOBILE, AL 36608-5353

SUBJECT: SLEEP SOUTH, INC.
Ref. Number: W01000012418

We have received your document for SLEEP SOUTH, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 001A00033197

**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. Sleep South, 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. ALABAMA 3. 63-1260002
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-29-2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification" will open 5/25/01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1107 South Beltline Hwy Mobile AL 36606
(Principal office address)
1107 South Beltline Hwy, Mobile, AL 36606
(Current mailing address)
8. Sell retail products, specifically mattresses
(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: Anthony Ruggiero

Office Address: 6895 N. 9th Avenue, Suite 10001-D
Pensacola, Florida 32504
(City) (Zip code)

FILED
01 JUL -5 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Anthony Ruggiero
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony "Tony" Ruggiero

Address: 1107 S. Beltline Hwy

Mobile, AL 36606

Vice President: Gregory McKay

Address: 310 Richard Arrington Blvd.

Birmingham, AL 35203

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Ty Rugg

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

14. Anthony "Tony" Ruggiero

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



State of Alabama Department of Revenue

Certificate of Good Standing

Sleep South Inc, is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal and Chapter 14A, Title 40, Code of Alabama 1975, as applicable through the tax year 2000.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of June 22, 2001.*

Richard H. Henninger

Director, Individual and Corporate Tax Division

ATTEST:

Lawrence A. Fisher

Secretary

ORIGINAL