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Office Use Only



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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	,	
SUBJECT: FUTON ASSOCIATION OF NORTH AMERICA INCORPOR	RATED	
(Name of Corporation - n		
Dear Sir or Madam:		
The enclosed "Application by Foreign Not for Profit Corporation Affairs in Florida", "Certificate of Existence", and check are submot for profit corporation to conduct its affairs in Florida.	for Authorization to Conduct its nitted to register the above referenced	
Please return all correspondence concerning this matter to the t	following:	
SUSAN TEDESCO (Name of Person)		
FUTON ASSOCIATION OF NORTH AMERICA (Firm/Company)		
10705-7 ROCKET BOULEVARD		
TO/OS-) ROCKET BOULEVARD		
(Address)		
ORLANDO, FL 32824		
(City/State and Zip Cod	de)	
Can fourth an information and an armine this mostless whose softs		
For further information concerning this matter, please call:		
SUSAN TEDESCO	at 407-447-1706	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
409 E. Gaines St.	P. O. Box 6327	
Tallahassee, FL 32399	Tallahassee, FL 32314	
Enclosed is a check for the following amount:		
	5 Filing Fee & 💢 \$87.50 Filing Fee, ied Copy Certificate of Status & Certified Copy	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 1, 2005

SUSAN TEDESCO FUTON ASSOCIATION OF NORTH AMERICA INCOR 10705-7 ROCKET BOULEVARD ORLANDO, FL 32824

SUBJECT: FUTON ASSOCIATION OF NORTH AMERICA INCORPORATED

Ref. Number: W05000016664

We have received your document for FUTON ASSOCIATION OF NORTH AMERICA INCORPORATED and your check(s) totaling \$87.50. 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 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Letter Number: 005A00022367

Michelle Hodges Document Specialist

Division of Compositions P.O. ROY 6227 Tallahousee Florida 2221

Jimmie D. Fouts, CPA Don W. Morgan, CPA Douglas A. Garner, CPA J. Donald Short, CPA Michael T. Odom, CPA Randal L. Gregory, CPA



5100 Sanderlin Road Suite 2001
 Memphis, Tennessee 38117
 cpa@foutsandmorgan.com
 www.foutsandmorgan.com
 Phone (901) 761-2110
 FAX (901) 761-2149

E Michaelle Terhune, CPA Israel C. Katz, CPA

April 7, 2005

Ms. Michelle Hodges
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Futon Association of North America Incorporated

Dear Ms. Hodges:

Our client, Futon Association of North America Incorporated, has forwarded us the enclosed letter received from you assessing a penalty regarding their "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida."

It appears that this penalty was assessed because the date on line 6 of the application, "Date first conducted affairs in Florida," was 07/01/2004. We assisted our client in the preparation of this form and used the first date of our client's fiscal year. Although the client anticipates conducting business in Florida prior to the end of their fiscal year none will be conducted until the authorization is granted. This line should have been left blank.

As per our phone conversation, please accept their revised and signed application and abate the \$1,061.25 previously assessed.

Sincerely,

Gary D. Purdy

Certified Public Accountant

any White

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

(Nar	TON ASSOCIATION OF NORTH AMERICA, INC.				
imp in th	me of corporation: must include the word "INCORPORA nort in language as will clearly indicate that it is a corporation name at present. "Company" or "Co." may not be used a	ion instead of a natural person or partne	rship if not	ns of so co	like ntained
2. MAS	SSACHUSETTS	3. 04-2888066			
(\$	State or country under the law of which it is incorporated)	(FEI number, if app	licable)		
4. 03/	/19/1986	5. PERPETUAL			
	(Date of Incorporation)	(Duration: Year corp. will cease t	o exist or "pe	petu	ai")
6 07	/01/2004	,			
	te first conducted affairs in Florida if prior to registration. See	sections 617.1501 & 617.1502, F.S, to	determine pe	enalty .	iability.)
			•	•	
7. 10:	705-7 ROCKET BOULEVARD				
	(Principal o	ffice address)			
ORI	LANDO, FLORIDA 32824				
	(Current ma	ailing address)			
	NFERENCE FOR MANUFACTURERS AND RETAILERS			N _	
(Pu	urpose(s) of corporation authorized in home state or co	untry to be carried out in the state of F	lorida)	တ်	
~			•	Ap?	
9. Nar	me and street address of Florida registered agent: (P.O.	Box NOT acceptable)		7	
			•	9	hander street - street also
	Name: SUSAN TEDESCO		7312	19	
075			are.	H3 61	hander viring viring day
Office	Name: SUSAN TEDESCO Address: 10705-7 ROCKET BOULEVARD			19 PH 3: I	hander viring viring day
Office	Address: 10705-7 ROCKET BOULEVARD		. EL ROA	H3 61	by sales whose with the party
Office		, Florida, 32824		19 PH 3: I	by sales whose with the party

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.

Jusan J. Jedes co
(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:
A. DIRECTORS
Chairman: SEE ATTACHED
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: SEE ATTACHED
Address:
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Susan J. Jedesca Treasures
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Susan F Tedesco Treasurer (Typed or printed name and capacity of person signing application)



Brian Donohoo President Strata Furniture 8260 Arthur St NE Suite F Minneapolis, MN 55432 USA

Telephone: 763-786-3784 Email: b.donohoo@futon.org

Mike Schweiger Vice President Verlo Mattress Factory Stores P. O. Box 298 Whitewater, WI 53190-0298 USA

Telephone: 262-473-8957 Email: m.schweiger@futon.org

Richard Komassa Secretary Crane & Turtle 4723 W. Woodlawn Ct. Milwaukee, WI 53208-3656 USA

Telephone: 800-236-3319 Email: j.ryder@futon.org

Susan Tedesco Treasurer The Institute of Futon 10705-7 Rocket Blvd. Orlando, FL 32824 USA

Telephone: 407-438-6466 Email: s.tedesco@futon.org Tom Conard Board of Director Natural Futon Sleep Products 4910 Sharp St. Dallas, TX 75247 USA

Telephone: 214-630-4600 Email: t.conard@futon.org

Karen Day Board of Director Otis Bed Manufacturing 80 James E. Casey Dr. Buffalo, NY 14206-2367 USA

Telephone: 716-825-2599 Email: k.day@futon.org

Joe Tatulli Board of Director Futon Life Magazine 301 Friendship St. Providence, RI 02903-4507 USA

Telephone: 401-351-0787 Email: j.tatulli@futon.org

2003-2004 FAI Board of Directors

Patricia MacMillen, President
Harvey Bigelow Designs
77 Weaver Street
Fall River, MA 02720-1309
P: (508) 675-6920 F: (508) 675-6922 E: pattie@futon.org

John Christiansen, Vice President
SIS Covers
550 39th Avenue, NE #110
Columbia Heights, MN 55421-3807
P: (763) 789-0956 F: (763) 789-1170 E: john@futon.org

Brian Donohoo, Treasurer & Director Strata Furniture, Inc. 8260 Arthur Street, NE, Suite F Minneapolis, MN 55432 P: (763) 786-3784 F: (763) 784-9781 E: brian@futon.org

Karen Day, Secretary & Director
Otis Bed Manufacturing
80 James E. Casey Drive
Buffalo, NY 14206-2367
P: (716) 825-2599 F: (716) 824-2073 E: karen@futon.org

Joe Tatulli, Director
Futon Life Magazine/RTP Publishing
301 Friendship Street
Providence, RI 02903-4507
P: (401) 351-0787 F: (401) 351-0788 E: joe@futon.org

Richard (Japhy) Komassa, Director 4723 Woodlawn Milwaukee, WI 53208 P: (414) 607-0511 F: (414) 774-6463 E: japhy@futon.org

Mike Schweiger, Director 411 Taft Street Fort Atkinson, WI 53538 P: (262) 473-8957 F: (262) 473-4623 E: mike@futon.org



The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

January 10, 2005

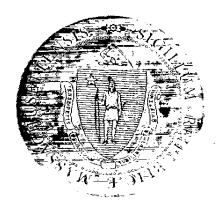
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

FUTON ASSOCIATION OF NORTH AMERICA, INC.

is a domestic corporation organized on March 19, 1986 (Chapter 180).

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

Secretary of the Commonwealth