

F10000002741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

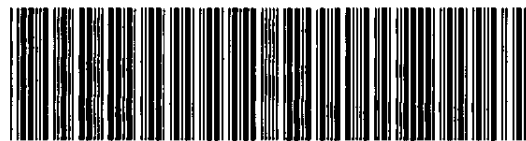
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 14 AM 11:17

B McKnight JUN 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mattressman Ltd Corporation
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:

MATTHEW L. BELL, C.P.A.

Name of Person

BELL & VAN GRONDELLE CPA FIRM

Firm/Company

109 AMBERSWEET WAY, SUITE 401

Address

DAVENPORT, FLORIDA 33897

City/State and Zip code

INFO@BELLVANCPA.COM

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

For further information concerning this matter, please call:

MATTHEW L. BELL, C.P.A.

Name of Person

at (863)

420-0499

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. MATTRESSMAN LTD CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED KINGDOM

(State or country under the law of which it is incorporated)

3. 27-1902123

(FBI number, if applicable)

4. JANUARY 14, 2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. UNIT 12A AVIAN WAY, NORWICH, NORFOLK, NR7 9AJ, UNITED KINGDOM

(Principal office address)

109 AMBERSWEET WAY, SUITE 401, DAVENPORT, FLORIDA 33897

(Current mailing address)

8. ANY AND ALL BUSINESS INTERESTS.

(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 NOT acceptable)

Name: **BELL & VAN GRONDELLE CPA FIRM**

Office Address: **109 AMBERSWEET WAY, SUITE 401**

DAVENPORT, Florida **33897**

(City)

(Zip code)

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.

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SECRETARY OF STATE
MALLORY G. HARRIS
10 JUN 14 AM 11:17

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

A. DIRECTORS

Chairman: ANDREW KERRY

Address: UNIT 12A AVIAN WAY, NORWICH
NORFOLK, NR7 9AJ, UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: BOB BRAZIER

Address: UNIT 12A AVIAN WAY, NORWICH
NORFOLK, NR7 9AJ, UNITED KINGDOM

Director: _____

Address: _____

B. OFFICERS

President: _____

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.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. BOB BRAZIER, Pres.

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

FILED
SECRETARY OF STATE
10 JUN 14 PM 11 17
NORFOLK



THE COMPANIES ACT 1985

Company No. **5015448**

10 JUN 14 AM 11:17

SECRETARY OF STATE
FOR THE REGISTRY OF COMPANIES

The Registrar of Companies for England and Wales hereby certifies that

MATTRESSMAN LTD

formerly called **KERRYS UK LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **14th January 2004** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **25th May 2004**

Given at Companies House, Cardiff the **6th March 2008**

S P HATTON
for the Registrar of Companies



Companies House
— for the record —