

F11000091513

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000091615 3)))



H110000916153ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -7 PM 4:20

RECEIVED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Stagg Bedding, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -7 AM 8:54

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 08 2011

H 1 1 0 0 0 0 9 1 6 1 5

**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. Stagg Bedding, Inc.

(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. Alabama

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

3. 28-3182695

(FBI number, if applicable)

4. 08/18/2008

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 6 Office Park Circle, Suite 314

(Principal office address)

Birmingham, AL 35223

(Current mailing address)

8. retail sale of mattresses and bedding products

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(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.

Peggy A. Allen must sign
(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.

2011 APR -7 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 1 0 0 0 0 9 1 6 1 5

H 1 1 0 0 0 0 9 1 6 1 5

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

A. DIRECTORS

Chairman: Steve GreeneAddress: 6 Office Park Circle, Suite 314
Birmingham, AL 35223

Vice Chairman: _____

Address: _____

Director: Jerry SokolAddress: 6 Office Park Circle, Suite 314
Birmingham, AL 35223Director: Louis TuckAddress: 6 Office Park Circle, Suite 314
Birmingham, AL 35223

B. OFFICERS

President: Steve GreeneAddress: (same as above)Vice President: Jerry SokolAddress: (same as above)Secretary: Louis TuckAddress: (same as above)Treasurer: Louis TuckAddress: (same as above)

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Louis Tuck, Director, Secretary and Treasurer

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

FILED
2011 APR -7 AM 8:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H 1 1 0 0 0 0 9 1 6 1 5

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Stagg Bedding, Inc. was
formed in Jefferson County, Alabama on August 18, 2008. The Alabama Entity
Identification number for this entity is 258-360. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR - 7 AM 8:54

FILED



20110407000002923

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

4/7/2011

Date

Beth Chapman

Beth Chapman

Secretary of State