F/100000178/

Office Use Only



400201217744

04/12/11--01011--008 **70.00

11 APR 25 PH 1:15
SECRETARY OF STATE
TALLAHASSEE FI OBIG.



1111 71077

COVER LETTER

TO:	FO: New Filing Section Division of Corporations									
SUBJI	ECT:	USA				ss , Inc ,				
Dear Si	ir or Madaı	n:								
"Certifi	icate of Ex	istence," c		of Good S	Standing" a	rization to Trai and check are lorida.				
Please 1	return all c	orrespond	ence concerni	ing this ma	atter to the	following:				
	Velmo	John	nson							
				Name	of Person	. /		•••		
	USA	Furn	iture e	Matth	255, IN	'c. / Con	nerfor	d CPF	15	
. •	- · · ·			Firm/0	Company		-			
	360	West	Fifth	· 5t.						
gar "q que"		48 km - 1	(લ્વુંગસ્યું) ફે	. Sate A	ddress					
	Peri	1. In	diana	469	170					
	,,							. ,		
		Velma	i @ comerf	orde pa	S. Con	7 re annual repo				
		E	-mail address	: (to be us	ed for futu	re annual repo	ort notifica	ation)		
For furt	ther inform	ation cond	erning this m	atter, plea	se call:					
)elma	Johns	on	at (65,	472 - 23 Daytime Tele	87		_	
	Name of	Person		Aı	rea Code &	Daytime Telo	ephone Ni	umber		
	STREET, New Filin Division of Clifton Bu 2661 Exec Tallahasse	g Section of Corpora tilding cutive Cen	ter Circle	S:	·	MAILING New Filing Division of P.O. Box 6 Tallahasse	g Section f Corporat 5327	tions		
Enclose	ed is a chec	k for the f	ollowing amo	ount:						
X \$7	0.00 Filing	Fee	\$78.75 Filing Certificate of	_		5 Filing Fee & fied Copy	Щ	\$87.50 Filis Certificate (of Status &	



April 13, 2011

VELMA JOHNSON USA FURNITURE & MATTRESS, INC. 36 WEST FIFTH ST. PERU, IN 46970

SUBJECT: USA FURNITURE & MATTRESS, INC.

Ref. Number: W11000020827

We have received your document for USA FURNITURE & MATTRESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II

Letter Number: 611A00008994

Please See revisions; attached 8:21

Division of Corporations RO ROY 6297 Tallahassas Florida 299

www.sunbiz.org

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. USA Furniture & Mattvess, TWC,
(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. Indiana 3. 20-2978029
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation)

5. | Derne + ual |
(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 36 West Fifth Street

(Principal office address)

Peru, Indiana 46970

(Current mailing address) 8. Furniture SaleS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Dwight Dillman

3234 West Main St.

Mims, , Florida 32754

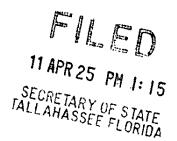
(City) (Zip code) Name: Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this 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. Surght Billman

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: FILED A. DIRECTORS Chairman: Address: Vice Chairman: Address: _____ Address: **B. OFFICERS** President: Dwight Dillman

Address: Po Box 205 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. Dutght Dulmure 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. (Typed of printed name and capacity of person signing application)

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE



To Whom These Presents Come, Greetings:

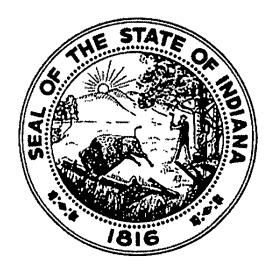
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

USA FURNITURE & MATTRESS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 07, 2005, and was in existence or authorized to transact business in the State of Indiana on April 07, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness-Whereof, I have hercunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of April, 2011.

Charles P. White

Charles P. White, Secretary of State

2005060800357 / 2011040787670