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COVER LETTER

	ew Filing Section ivision of Corporations
SUBJEC	T: K & S INVESTMENTS, INC.
	Name of corporation - must include suffix
Dear Sir o	r Madam:
"Certificat	sed "Application by Foreign Corporation for Authorization to Transact Business in Florida," te of Existence," or "Certificate of Good Standing" and check are submitted to register the erenced foreign corporation to transact business in Florida.
Please retu	urn all correspondence concerning this matter to the following:
KARL .	J. ROBINSON
· · · · · · · · · · · · · · · · · · ·	Name of Person
	Firm/Company
901 S	PENSACOLA AVE
	Address
ATMO	RE, AL 36502
	City/State and Zip code
MATTR	ESSDEPOTOFMILTON@GMAIL.COM
	E-mail address: (to be used for future annual report notification)
For further	r information concerning this matter, please call:
KARI.	J. ROBINSON at (850) 623-2000
	ame of Person Area Code & Daytime Telephone Number
Ne Di Cl 26	TREET/COURIER ADDRESS: We Filing Section Wision of Corporations Ifton Building Gl Executive Center Circle Idlahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is	s a check for the following amount:
\$70.0	0 Filing Fee \$\sum_{\text{Certified Copy}}\\$78.75 Filing Fee & \sum_{\text{Certified Copy}}\\$87.50 Filing Fee, \text{Certified Copy}



August 1, 2011

KARL J. ROBINSON 901 S PENSACOLA AVE ATMORE, AL 36502

SUBJECT: K & S INVESTMENTS, INC.

Ref. Number: W11000040129

We have received your document for K & S INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 put a suffix in the alternate name.

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) 245-6928.

Tim Burch Regulatory Specialist II

Letter Number: 711A00018034

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.

I. K&SINVES	IMENIS, INC		·	
(Enter name of o	corporation; must include "INCORPORAT	ED	," "COMPANY," "CORPORATION,"	_
"Inc.," "Co.," "C	Corp," "Inc," "Co," or "Corp.")			
K & S MATT	RESS OF FLORIDA, INC.	٠,		בל שבל
(If name unavail	able in Florida, enter alternate corporate na	une	adopted for the purpose of transacting business in Florida)
2. ALABAMA		3.	90-0739296	ח
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
4. 06/27/2011		5.	PERPETUAL	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. 08/13/2011			·	_
	,		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
_{7.} 901 S PEN	SACOLA AVE; ATMORE, A	L	36502	_
	(Principal office	add	ress)	
6532 CAR	OLINE ST; MILTON, FL 3	25	570-4778	
-	(Current mailing	add	ress)	_
8. RETAIL SA	ALES			
(Purpose(s) of corporation authorized in home state o	r cc	ountry to be carried out in state of Florida)	_
9. Name and stree	t address of Florida registered agent: (P.C). Box NOT acceptable) 2	
Name:	JOHNNY L. RUSSELL		<u></u>	
Office Address:	2210 RUSSELL ROAD			
	MCDAVID	٠	, Florida 32568	
	(City)		(Zip code)	
10 70 14 1	,			

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.

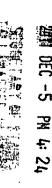
12. Names and business addresses of officers and/or directors:	
A. DIRECTORS	
Chairman:	_
Address:	
Vice Chairman:	
Address:	
Director: & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & & &	
Address:	
Director:	
Address:	
B. OFFICERS	
President: KARL J. ROBINSON	
Address: 901 S PENSACOLA AVE	
ATMORE, AL 36502	_
Vice President: VINCENT S. NELSON	
Address: 320 HILLTOP DR	
GULF SHORES, AL 36542	
Secretary:	
Address:	
Treasurer:	_
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
Signature of Director or Officer The officer or director significant this document (and who is listed in number 12 above) affirms that the facts stated herein	_
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 third degree felony as provided for in s.817.155, F.S.	a
14. KARL J. ROBINSON, PRESIDENT	

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 K & S INVESTMENTS, INC. was formed in Escambia County, Alabama on June 28, 2011. The Alabama Entity Identification number for this entity is 017-465. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.





20111130000006765

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.

11/30/2011

Date

Beth Chapman

Beth Chapman

Secretary of State