

FI40004202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

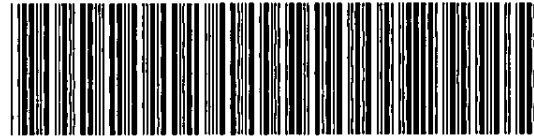
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200263697422

RECEIVED  
14 OCT -6 PM 4:26  
DIVISION OF COURT OF APPEALS

OCT 7 2014

S. GILBERT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 326482 7193352

AUTHORIZATION :

COST LIMIT :

*[Signature]*  
\$ 78.75

ORDER DATE : October 6, 2014

ORDER TIME : 2:22 PM

ORDER NO. : 326482-005

CUSTOMER NO: 7193352

FOREIGN FILINGS

NAME: BEDDING INDUSTRIAL BEGUDA  
NORTH AMERICA INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: BEDDING INDUSTRIAL BEGUDA NORTH AMERICA INC.

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:

LAURA GUEMES

Name of Person

HOLLAND & KNIGHT LLP

Firm/Company

31 WEST 52ND STREET

Address:

NEW YORK, NY, 10019

City/State and Zip code

laura.guemes@hklaw.com

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

For further information concerning this matter, please call:

LAURA GUEMES at ( 212 ) 513 3214

Name of Person

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

FILED  
14 OCT -6 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. BEDDING INDUSTRIAL BEGUDA NORTH AMERICA 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. NEW YORK

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

3. 61-1707424

(FEI number, if applicable)

4. 03/06/2013

(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. 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

(Principal office address)

1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee

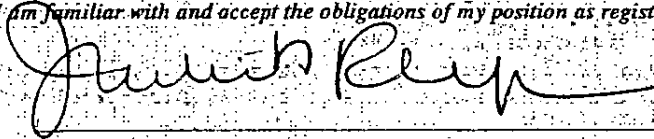
(City)

Florida 32301

(Zip code)

9. 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)

Judith Reyes  
Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: FERRAN CUROS BANDRANAS

Address: 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

Director: GEMMA ANGLADA VENTURA

Address: 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

B. OFFICERS

President: JOAN CUROS.SANTAEULARIA

Address: 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: GEMMA ANGLADA VENTURA

Address: 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

Treasurer: FERRAN CUROS BANDRANAS

Address: 1140 AVENUE OF THE AMERICAS, 9TH FL., NEW YORK, NY

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

12. \_\_\_\_\_

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.

13. Manel Nait (Assistant Treasurer)

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

ADDENDUM

Assistant Secretary: XAVIER RUIZ

Address: 31 WEST 52<sup>ND</sup> STREET, NEW YORK, 10019

Assistant Treasurer: MANEL NART

Address: 1140 AVENUE OF THE AMERICAS, 9<sup>TH</sup> FL., NEW YORK, NY

**State of New York**  
**Department of State** } **ss:**

*I hereby certify, that the Certificate of Incorporation of BEDDING INDUSTRIAL BEGUDA NORTH AMERICA INC. was filed on 03/06/2013, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of October  
two thousand and fourteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State