

F15 000000065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

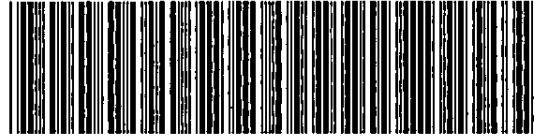
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14 7223

Office Use Only

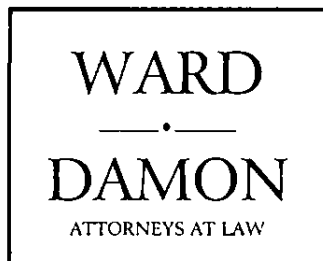


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12/05/14--01016--015 **78.75

15 JAN -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Fax: (561) 842-3626
www.warddamon.com

Adam R. Seligman, Esquire
aseligman@warddamon.com

December 4, 2014

FedEx

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

Re: Application by Foreign Corporation for Authorization to Transact
Business in Florida for **Essentia Natural Memory Foam, Inc.** with
Check #2898 in the amount of \$78.75 in payment for the Filing Fee
And Certificate Status

Application for Registration of Fictitious Name for **Essentia Natural
Memory Foam, Inc.** with Check #2899 in the amount of \$60.00
in payment for the Filing Fee and Certificate Status

To Whom It May Concern:

Enclosed please find the required documents and checks to process the above
referenced applications. Please be certain to process the Application by Foreign
Corporation for Authorization to Transact Business in Florida prior to the processing of
the Application for Registration of Fictitious Name as one must proceed the other.

Thank you for your consideration regarding this important matter.

Yours truly,

A handwritten signature in dark ink, appearing to be "Adam R. Seligman", written over a horizontal line.

ADAM R. SELIGMAN

ARS/de
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Essentia Natural Memory Foam, 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:

Adam R. Seligman. Esq.

Name of Person

Ward Damon

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, FL 33407

City/State and Zip code

aseligman@warddamon.com

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

For further information concerning this matter, please call:

Adam R. Seligman, Esq. at (561) 842-3000

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2014

ADAM R. SELIGMAN. ESQ.
WARD DAMON
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

SUBJECT: ESSENTIA NATURAL MEMORY FOAM, INC.
Ref. Number: W14000072923

We have received your document for ESSENTIA NATURAL MEMORY FOAM, 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 return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 714A00025785

**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. **Essentia Natural Memory Foam, 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. **Delaware** 3. **39-2077467**

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

(FEI number, if applicable)

4. **October 4, 2010**

5. **Perpetual**

(Date of incorporation)

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

6. **N/A**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2760 Daniel Johnson, Laval, Quebec Canada H7P 5Z7**

(Principal office address)

2760 Daniel Johnson, Laval, Quebec Canada H7P 5Z7

(Current mailing address)

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

Name: **Adam R. Seligman, Esq.**

Office Address: **4420 Beacon Circle**

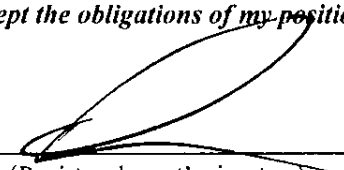
West Palm Beach, Florida **33407**

(City)

(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)

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.

15 JAN -5 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jack Dell'Accio

Address: 720 NE 34th Street, Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Jeffrey Flegg

Address: 108 Marie Curie, Dollard Des Ormeaux, Quebec, Canada H9A 3C5

Director: Jason Wright

Address: 2910 Place Des Sarcelles, Laval, Quebec, Canada H7L 3R3

B. OFFICERS

President: Jack Dell'Accio

Address: 720 NE 34th Street, Boca Raton, FL 33431

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Jack Dell'Accio

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

Delaware

The First State

APPROVED
AND
FILED

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

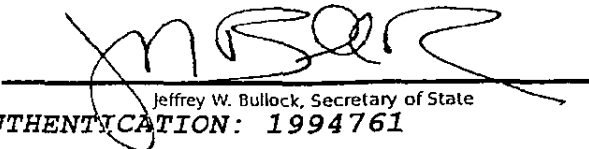
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ESSENTIA NATURAL MEMORY FOAM
COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE
OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE
TWENTY-NINTH DAY OF DECEMBER, A.D. 2014.



4880594 8300

141591285

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1994761

DATE: 12-29-14