

F17000004801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

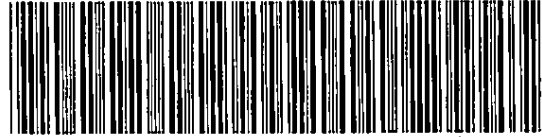
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/05/17--01023--004 **78.75

10/25/17--01024--002 **831.25

2017 OCT 23 PM 4:07

OCT 25 2017
J. HARRIS

16071023-2144

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Princess and the Pea, Incorporated
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Virginia Davis
Name of Person

Beds 4 Kids
Firm/Company

262 Georgia Avenue
Address

Valparaiso, FL 32580
City/State and Zip Code

b4KinFlorida@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Davis at (210) 410-8113
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2017

VIRGINIA DAVIS
262 GEORGIA AVENUE
VALPURISO, FL 32580 *Valparaiso, FL*

SUBJECT: THE PRINCESS AND THE PEA DBA BEDS4KIDS
Ref. Number: W17000079691

We have received your document for THE PRINCESS AND THE PEA DBA BEDS4KIDS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$651.25. *631.25 per phone conversation 10/17/17*

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 517A00020271

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. The Princess and The Pea, Incorporated

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

Beds 4 Kids

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

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

3. 27-3073733

(FEI number, if applicable)

4. June 26, 2014

(Date of Incorporation)

5. —

(Date of duration, if other than perpetual)

6. November 2016

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty/liability.)

7. 243 Mountain View Road, Carmel, TN 37645

(Principal office address)

(Current mailing address, if different)

8. Provide beds to children who do not have adequate bedding

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name:

Virginia Davis

Office Address:

262 Georgia Avenue

Valparaiso

(City)

Florida

FL

32580

(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.

Virginia Davis

(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.

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FILE

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Lauren Glass

Address: 243 Mountain View Road
Carmel, TN 37645

Vice Chairman: Virginia Davis

Address: 262 Georgia Avenue
Valparaiso, FL 32580

Director: Diane Freeman

Address: 2418 Rocky Shores Drive
Niceville, FL 32578

Director: _____

Address: _____

B. OFFICERS

President: Lauren Glass

Address: 243 Mountain View Road
Carmel, TN 37645

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. Virginia S. Davis

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Virginia S. Davis, Vice Chairman

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

2017 OCT 23 PM 4:07



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

GINGER DAVIS
BEDS4KIDS
262 GEORGIA AVENUE
VALPARAISO, FL 32580

September 29, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0252472

Issuance Date: 09/29/2017
Copies Requested: 1

Document Receipt

Receipt #: 003599069	Filing Fee:	\$20.00
Payment-Credit Card - State Payment Center - CC #: 3712052337		\$20.00

Regarding: The Princess and the Pea

Filing Type: Nonprofit Corporation - Domestic
Formation/Qualification Date: 07/23/2010
Status: Active
Duration Term: Perpetual
Business County: HAWKINS COUNTY

Control #: 636150
Date Formed: 07/23/2010
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

The Princess and the Pea

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 024390427