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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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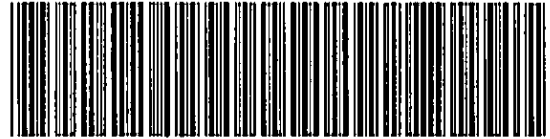
(Business Entity Name)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Comfort Beds Property Co Ltd.  
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:

Lisa Smith

Name of Person

Comfort Beds Property Co Ltd.

Firm/Company

Jubilee House Walsall Road

Address

Walsall Wood Walsall WS9 9AH United Kingdom

City/State and Zip code

admin@jandoughtycpa.com

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

For further information concerning this matter, please call:

Jan Marie Doughty

at ( 321 ) 784-8329

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 13, 2022

LISA SMITH  
JUILEE HOUSE WALSALL RD WALSALL WOOD  
WALSALL  
WS9 9AH UNITED KINGDOM,

SUBJECT: COMFORT BEDS PROPERTY CO LTD.  
Ref. Number: W22000153655

We have received your document for COMFORT BEDS PROPERTY CO LTD. 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 722A00027735

**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. Comfort Beds Property Co Ltd. Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. United Kingdom 3. 98-1698253  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17th 2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. Jubilee House Walsall Road  
(Principal office street address)  
Walsall Wood Walsall WS9 9AH United Kingdom  
(Current mailing address, if different)

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

Name: Jan Marie Doughty CPA  
Office Address: 3000 N Atlantic Ave # 208  
Cocoa Beach, Florida 32931  
(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.*

Jan Marie Doughty CPA  
(Registered agent's signature)

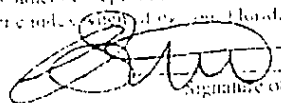
10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

# A. DIRECTORS

Chairman	Name	_____	Chairman	Name	_____
Vice Chairman	Address	_____	Vice Chairman	Address	_____
Director	Walsall Wood Walsall WS9 9AH United K	_____	Director	_____	_____
President	_____	_____	President	_____	_____
Vice President	_____	_____	Vice President	_____	_____
Secretary	Treasurer	_____	Secretary	Treasurer	_____
Other	Other	_____	Other	Other	_____
Chairman	Name	_____	Chairman	Name	_____
Vice Chairman	Address	_____	Vice Chairman	Address	_____
Director	_____	_____	Director	_____	_____
President	_____	_____	President	_____	_____
Vice President	_____	_____	Vice President	_____	_____
Secretary	Treasurer	_____	Secretary	Treasurer	_____
Other	Other	_____	Other	Other	_____
Chairman	Name	_____	Chairman	Name	_____
Vice Chairman	Address	_____	Vice Chairman	Address	_____
Director	_____	_____	Director	_____	_____
President	_____	_____	President	_____	_____
Vice President	_____	_____	Vice President	_____	_____
Secretary	Treasurer	_____	Secretary	Treasurer	_____
Other	Other	_____	Other	Other	_____

Important: This is a confidential document. It is for the use of the Department of State. The attachment will be staged for reporting purposes only. Not indexed. Information should be added to the index, filed by the Florida Department of State Annual Report for 1999.

  
Signature of Director of Office

The officer or director of the corporation is a resident of the State of Florida and who is listed in number 11 above, attests 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 817.15, F.S.

13. Lisa Smith  
Printed or printed name and capacity of person signing application



# THE COMPANIES ACT 2006

Company No. 13461676

The Registrar of Companies for England and Wales hereby certifies that COMFORT BEDS PROPERTY COMPANY LIMITED was incorporated under the Companies Act 2006 as a limited company on 17th June 2021.

The Registrar further certifies that according to the documents on the file of the company:-

- a) LISA MICHELLE SMITH whose service address is JUBILEE HOUSE, WALSALL ROAD, WALSALL WOOD, WALSALL, WEST MIDLANDS, UNITED KINGDOM WS9 9AH, whose occupation is a director, born in February 1974, appointed on 17th June 2021 a British national, a resident of the United Kingdom and DARREN KENNETH SMITH whose service address is JUBILEE HOUSE, WALSALL ROAD, WALSALL WOOD, WALSALL, WEST MIDLANDS, UNITED KINGDOM WS9 9AH, whose occupation is a director, born in June 1967, appointed on 17th June 2021 a British national, a resident of the United Kingdom are the directors of the company,
- b) the situation of the registered office is JUBILEE HOUSE, WALSALL ROAD, WALSALL WOOD, WALSALL, WEST MIDLANDS, UNITED KINGDOM WS9 9AH.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed. \*\*\*\*\*

Given at Companies House, the 6th October 2022

for the Registrar of Companies

*This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.*



Companies House