

F97000005603

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: UNITED STATES MATTRESS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business Florida", "Certificate of Existence", and check are submitted to register the above reference foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 23 PM 3:16  
LL  
10/23

Larry J. Thorson  
(Name of Person)

ACKLEY, KOPECKY & KINGERY  
(Firm/Company)

P. O. Box 75062  
(Address)

Cedar Rapids, IA 52407-5062  
(City/State/Zip)

900002327969--9  
-10/23/97-01063-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

Larry J. Thorson at ( 319 ) 364-2463  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. UNITED STATES MATTRESS, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Iowa  
(State or country under the law of which it is incorporated)
3. 39-1876192  
(FEI number, if applicable)
4. 1-22-97  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-15-97  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5670 W. Sample  
Margrate, FL 33063  
(Current mailing address)
8. transaction of any or all lawful business  
(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 or Mail Drop Box NOT acceptable)**  
Name: Michael Emerson  
Office Address: 5670 W. Sample  
Margrate, , Florida , 33063  
(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.*

  
Michael Emerson (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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR - POMPANO FL 33064

Vice Chairman: N/A

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

Director: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR - POMPANO FL 3306

Director: N/A

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR - POMPANO FL 33064

Vice President: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR POMPANO 33064

Secretary: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR POMPANO 33064

Treasurer: MIKE EMERSON

Address: 1100 CRYSTAL LAKE DR POMPANO 33064

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

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

14. MIKE EMERSON - CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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No. 00081954  
Date: 10/06/1997

## SECRETARY OF STATE

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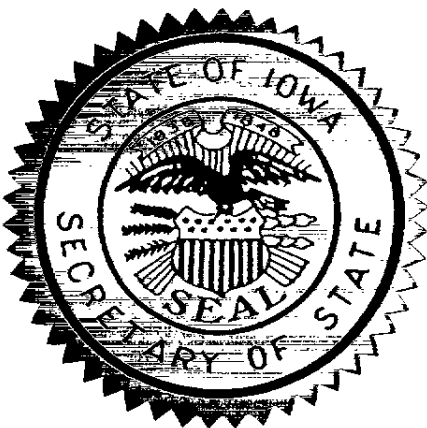
ACKLEY, KOPECKY & KINGERY  
ATTN; LARRY THORSON  
P O BOX 75062  
CEDAR RAPIDS, IA 52407-5062

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### CERTIFICATE OF EXISTENCE

Name: UNITED STATES MATTRESS, INC.  
Begin date: 19970122  
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



SECRETARY OF STATE



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