

Florida
Requestor's Name

F99000004798

9/17

Address
6684318
City/State/Zip Phone #

Office Use Only

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 3:39

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mattress Giant, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILE 3RD
800002989586
-09/17/99-01039-008
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP 17 AM 10:34
RECEIVED

3/K
9/17/99

Examiner's Initials

**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. **Mattress Giant Corporation**
(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. **Texas**
(State or country under the laws of which it is incorporated)
3. **75-242-7860**
(FEI number, if applicable)
4. **5/1/92**
(Date of incorporation)
5. **perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **September 1, 1999**
(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **14665 Midway Road, Suite 100, Addison, Texas 75001**
(Current Mailing Address)
8. **Retail sale of bedding and related supplies.**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**
Tallahassee, Florida 32301

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.

Dulanie Lundgren, asst. sec.
(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.
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: **Phil Lang**

Address: **5004 Sea Pines Drive**
Dallas, Texas 75287

Vice Chairman: _____

Address: _____

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Director:

Address:

Director:

Address:

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

CEO: Phil Lang

Address: 5004 Sea Pines Drive
Dallas, Texas 75287

President: Phil Lang

Address: 5004 Sea Pines Drive
Dallas, Texas 75287

Vice President: _____

Address: _____

Secretary: Ron Deikelbaum

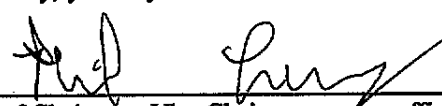
Address: 14501 Montfort Drive # 806
Dallas, Texas 75240

Treasurer:

Address:

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

13.



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

14.

Phil Lang / President / Chairman

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

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The State of Texas

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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

MATTRESS GIANT CORPORATION
File No. 1229775-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on September 13, 1999.*



 DLM

Elton Bomer
Secretary of State