

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
FURNITURE & MATTRESS SELL OFF, INC.**

File Number C 146792

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 23 December 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Deines*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

DEC 23 PM 1:52

STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: FURNITURE & MATTRESS SELL OFF, INC.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: WASHINGTON
- Its date of incorporation is: MARCH 25, 2002
- The address of its principal office is: \_\_\_\_\_  
1101 UNITED BOULEVARD, COQUITLAM, B.C., V3K 6V3, CANADA
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name                   | Office                                     | Address                         |
|------------------------|--|---------------------------------|
| <u>DAVID GERSTNER,</u> | <u>PRESIDENT, SECRETARY &amp; DIRECTOR</u> | <u>1101 UNITED BOULEVARD</u>    |
| _____                  | _____                                      | <u>COQUITLAM, B.C., V3K 6V3</u> |
| _____                  | _____                                      | <u>CANADA</u>                   |
| _____                  | _____                                      | _____                           |
| _____                  | _____                                      | _____                           |
| _____                  | _____                                      | _____                           |

Dated: Dec 12/02

Signature: *David Gerstner*

Typed Name: DAVID GERSTNER

Capacity: PRESIDENT

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
 12/23/2002 05:00  
 CK: 232071 CT: 16058 BH: 653024  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

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C146792

# STATE of WASHINGTON



## SECRETARY of STATE

I, *SAM REED*, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

### FURNITURE & MATTRESS SELL OFF, INC.

**I FURTHER CERTIFY** that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on March 25, 2002.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: December 5, 2002

*Given under my hand and the Seal of the State of Washington at Olympia, the State Capital*

ek

Handwritten signature of Sam Reed in cursive script.

*Sam Reed, Secretary of State*