

F07000005803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

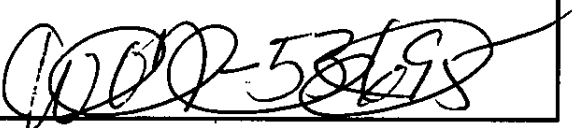
PICK-UP WAIT MAIL

(Business Entity Name)

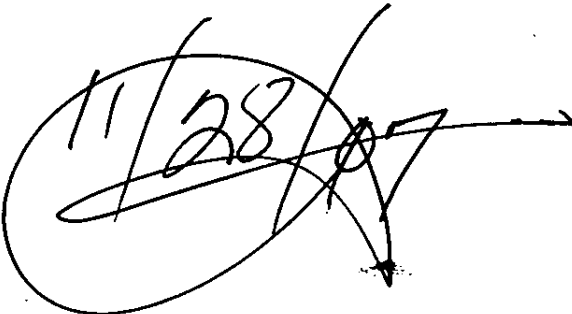
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/07--01008--008 **78.75

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07 NOV 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIRKENSTOCK DISTRIBUTION USA INC
(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," 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:

Desiree Hardaker
(Name of Person)

Birkenstock Distribution USA, Inc.
(Firm/Company)

6 Hamilton Landing #250
(Address)

Novato, CA 94949
(City/State and Zip code)

For further information concerning this matter, please call:

Desiree Hardaker at 415-884-3200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$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

October 30, 2007

DESIREE HARDAKER
BIRKENSTOCK DISTRIBUTION USA INC
6 HAMILTON LANDING #250
NOVATO, CA 94949

SUBJECT: BIRKENSTOCK DISTRIBUTION USA INC
Ref. Number: W07000053695

We have received your document for BIRKENSTOCK DISTRIBUTION USA INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete document not recieved (page 2 missing)

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 407A00063545

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. BIRKENSTOCK DISTRIBUTION USA INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. California 3. 94-2179120
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/28/1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/31/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6 HAMILTON LANDING #250 NOVATO, CA 94949
(Principal office address)

6 HAMILTON LANDING #250 NOVATO, CA 94949
(Current mailing address)

8. hip shoe distribution and direct retail sales
(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd., Suite 101

Tallahassee, Florida 32301
(City) (Zip code)

FILED
07 NOV 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Brenna Moriarty, Asst. Sec.
(Registered agent's signature)
Business Filings Incorporated

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Margot Fraser

Address: 30 Forbes Ave
San Rafael, CA 94901

Vice Chairman: _____

Address: _____

Director: Howard D. Embury

Address: 6 McAllister Ave.
Kentfield, CA 94904

Director: June Embury

Address: 6 McAllister Ave.
Kentfield, CA 94904

B. OFFICERS

President: Gene Kunde

Address: 25 Woodview Lane
Novato, CA 94945

Vice President: Gene Kunde

Address: 25 Woodview Lane
Novato, CA 94945

Secretary: Gene Kunde

Address: 25 Woodview Lane, Novato, CA 94945

Treasurer: Gene Kunde

Address: 25 Woodview Lane, Novato, CA 94945

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

13. *Gene Kunde*
(Signature of Director or Officer listed in number 12 of the application)

14. Gene Kunde - President/CEO
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **28TH day of SEPTEMBER, 1972, BIRKENSTOCK DISTRIBUTION USA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
October 10, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State