

F99000002199



ACCOUNT NO. : 072100000032
REFERENCE : 668033 7171103
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 70.00

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 20 PM 2:01

ORDER DATE : April 19, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 668033-010

200003216452-15

CUSTOMER NO: 7171103

CUSTOMER: Jennifer Avriett, Legal Asst
Vf Corporation
Suite 500
628 Green Valley Road
Greensboro, NC 27408

FOREIGN FILINGS

NAME: OUTFIT US, INC.

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED

00 APR 20 PM 2:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TAMPAHASSLE

br
4/20

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.

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1. Outfit Us, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or after May 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4408 W. Linebaugh Avenue
Tampa, Florida 33624
(Current mailing address)
To engage in any lawful act or activity
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Laura R. [Signature]
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

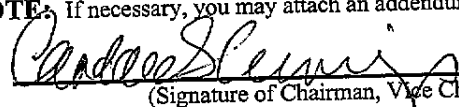
Secretary: _____

Address: _____

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. Candace S. Cummings - Vice President
(Typed or printed name and capacity of person signing application)

OUTFIT US, INC.

Directors:

Mackey J. McDonald
628 Green Valley Road, Suite 500
Greensboro, NC 27408

Daniel G. MacFarlan
628 Green Valley Road, Suite 500
Greensboro, NC 27408

George N. Derhofer
Walker Road
Martinsville, VA 24115

Officers:

Edward Doran – President
4408 W. Linebaugh Avenue
Tampa, FL 33624

George N. Derhofer – Vice President and Assistant Secretary
Walker Road
Martinsville, VA 24115

Daniel E. Templin – Vice President and Treasurer
Walker Road
Martinsville, VA 24115

Frank C. Pickard III – Vice President and Assistant Secretary
628 Green Valley Road, Suite 500
Greensboro, NC 27408

Candace S. Cummings – Vice President and Secretary
628 Green Valley Road, Suite 500
Greensboro, NC 27410

Richard Lipinski – Tax Officer
628 Green Valley Road, Suite 500
Greensboro, NC 27408

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTFIT US, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OUTFIT US, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0390688
DATE: 04-19-00