



UCC FILING & SEARCH SERVICES INC.  
526 West Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**F00000003519**

FOR PICKUP BY  
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6/19

000003295120-4  
-06/19/00--01051--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

The Boatwain's Locker Inc

**MJH**

**RUSH**

☐ CERTIFICATE OF STATUS

☐ Photocopy

☐ CERTIFICATE OF GOOD  
STANDING

☒ Certified Copy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO  
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS  
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 3:37

RECEIVED  
00 JUN 19 AM 11:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

NEW FILINGS	
<input checked="" 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 RA 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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**RUSH**

June 19, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

\* PLEASE FILE WITH ORIGINAL DATE  
OF SUBMISSION.

SUBJECT: THE BOATSWAIN'S LOCKER, INC.  
Ref. Number: W00000015566

We have received your document for THE BOATSWAIN'S LOCKER, 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):

As you are aware, the actual name of this Delaware corporation is NOT AVAILABLE IN FLORIDA. And it therefore must adopt an ALTERNATE CORPORATE NAME for use in Florida.

The name that you have selected "THE BOATSWAIN'S LOCKER, INC., A DELAWARE CORPORATION" is not acceptable.

The name is not acceptable for many reasons including the fact that it has two suffixes.

Please adopt another name. Examples of acceptable names would include -- "THE BOATSWAIN'S LOCKER OF DELAWARE, INC." and "THE BOATSWAIN'S LOCKER, INC. (DE)."

Please return your document, along with 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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 400A00034

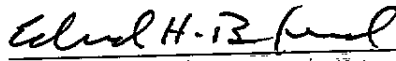
**RECEIVED**  
00 JUN 21 AM 11:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned, Edward H. Benford, do hereby certify that this Resolution of the Board of Directors of The Boatswain's Locker, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on June 5, 2000.

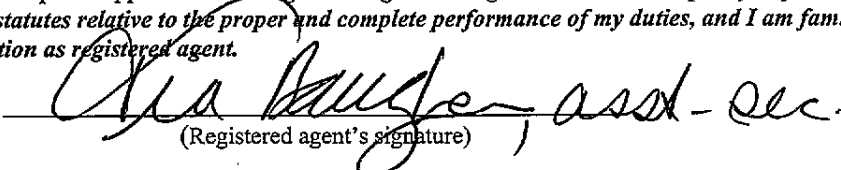
Resolved, that The Boatswain's Locker, Inc., organized and existing in the State of Delaware, hereby adopts the name The Boatswain's Locker, Inc., <sup>/of Delaware</sup> a Delaware corporation, for use in Florida.

Dated: June 12, 2000

  
Edward H. Benford, Director

**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. The Boatswain's Locker, 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. June 5, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 300 West Madison Street, Suite 2730  
Chicago, Illinois 60602  
(Current mailing address)
8. To engage in any lawful business as permitted  
(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 East Park Avenue  
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.*  
  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 4:37

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: William V. Glastris, Jr.

Address: 200 West Madison Street, Suite 2730

Chicago, Illinois 60602

Director: Edward H. Benford

Address: 200 West Madison Street, Suite 2730

Chicago, Illinois 60602

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

President: William V. Glastris, Jr.

Address: 200 West Madison Street, Suite 2730

Chicago, Illinois 60602

Vice President: Secretary and Treasurer Edward H. Benford

Address: 200 West Madison Street, Suite 2730

Chicago, Illinois 60602

Assistant Secretary: Roger R. Wilen

Address: 10 South Wacker Drive, Suite 4000

Chicago, Illinois 60606

Treasurer: \_\_\_\_\_

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

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

13. Edward H. Benford June 12, 2000  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President, Secretary & Treasurer  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BOATSWAIN'S LOCKER, 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 FOURTEENTH DAY OF JUNE, A.D. 2000.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BOATSWAIN'S LOCKER, INC." WAS INCORPORATED ON THE FIFTH DAY OF JUNE, A.D. 2000.

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



3239201 8300

001301829

  
Edward J. Freel, Secretary of State

0496846

AUTHENTICATION:

06-14-00

DATE: