

F000000004557

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SSI BOCA RATON 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:

400003323684--1
-07/14/00--01074--004
*****87.50 *****87.50

CONRAD FREJLICH

(Name of Person)

W-18395

SSI BOCA RATON INC.

(Firm/Company)

c/o HARRY ROSEN INC. 77 BLOOR ST. W., #1600

(Address)

TORONTO, ONTARIO M5S 1M2

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DENNIS OGNIBENE
(Name of Person)

at (416) 935-9245

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -8 AM 3:20

FILED

mtm

8/11

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
Katherine Harris
Secretary of State

July 24, 2000

CONRAD FREJLICH
77 BLOOR ST., W, #1600
TORONTO, ONTARIO M53 1M2,

SUBJECT: SSI BOCA RATON, INC.
Ref. Number: W00000018395

We have received your document for SSI BOCA RATON, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A000408270

FILED
00 AUG -8 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SSI BOCA RATON 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
(State or country under the law of which it is incorporated)

3. 52-2225531
(FEI number, if applicable)

4. FEBRUARY 11, 2000
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 4, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o HARRY ROSEN INC., 77 BLOOR ST. W., #1600, TORONTO, ONTARIO M5S 1M2

(Current mailing address)

8. RETAIL OF MEN'S WEAR
(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 SERVICES COMPANY

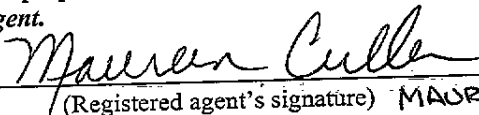
Office Address: 1201 HAYS ST.

TALLAHASSEE, Florida, 32301
(Zip code)

FILED
00 AUG -8 AM 3:20
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.



(Registered agent's signature) MAUREEN CULLEN, ASST. VICE-PRES.

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: ROBERT J. HUMPHREY

Address: 77 BLOOR ST. WEST, SUITE 1600, TORONTO, ONTARIO M5S 1M2

Vice Chairman: _____

Address: _____

Director: HARRY ROSEN

Address: 77 BLOOR ST. WEST, SUITE 1600, TORONTO, ONTARIO M5S 1M2

Director: _____

Address: _____

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

President: LAURANCE ROSEN

Address: 77 BLOOR ST. WEST, SUITE 1600, TORONTO, ONTARIO M5S 1M2

Vice President: _____

Address: _____

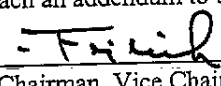
Secretary: CONRAD FREJLICH

Address: 77 BLOOR ST. WEST, SUITE 1600, TORONTO, ONTARIO M5S 1M2

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. CONRAD FREJLICH, SECRETARY
(Typed or printed name and capacity of person signing application)

FILED
00 AUG -8 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

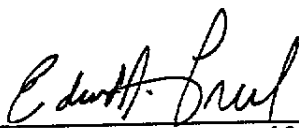
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SSI BOCA RATON INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D.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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SSI BOCA RATON INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2000.

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

FILED
00 AUG -8 AM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3175165 8300

001351594

AUTHENTICATION: 0553168
DATE: 07-12-00