



F01000003288

ACCOUNT NO. : 072100000032

REFERENCE : 187754 7111362

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 JUN 20 PM 7:00
TALLAHASSEE
SECRETARY OF STATE

ORDER DATE : June 15, 2001

ORDER TIME : 1:19 PM

ORDER NO. : 187754-015

CUSTOMER NO: 7111362

CUSTOMER: Ms. Joann Pietro
Kern Augustine Conroy And
1120 Rte. 22 E.

300004433023--8

Bridgewater, NJ 08807

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUN 20 PM 1:39

NOT RETURNED
TO AGENCY OF FILING
SUFFICIENT

FOREIGN FILINGS

TUMI STORES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tumi Stores, Incorporated
(Name of corporation - must include suffix)

FILED
01 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Laurence Franklin

(Name of Person)

Tumi Stores, Inc.

(Firm/Company)

1001 Durham Road

(Address)

South Plainfield, NJ 07080

(City/State and Zip code)

For further information concerning this matter, please call:

Laurence Franklin

(Name of Person)

at (908) 756-4400

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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.

FILED
01 JUN 20 PM 2:46
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. Tumi Stores, 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. New Jersey 3. 22-3788542
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1001 Durham Avenue, South Plainfield, NJ 07080
(Principal office address)
1001 Durham Avenue, South Plainfield, NJ 07080
(Current mailing address)
8. Retail
(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
(City) (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

Elizabeth B. Konecny
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

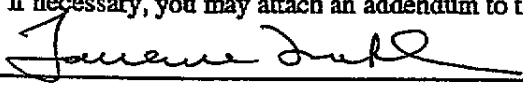
Secretary: _____

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. Laurence Franklin, President

(Typed or printed name and capacity of person signing application)

FILED
01 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIDER

STATE OF FLORIDA

TUMI STORES, INC.

FILED
01 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman and
Chief Executive Officer

Charles J. Clifford

1001 Durham Avenue, South
Plainfield, New Jersey 07080

President

Laurence Franklin

1001 Durham Avenue, South
Plainfield, New Jersey 07080

Vice President

Lawrence Lein

1001 Durham Avenue, South
Plainfield, New Jersey 07080

Secretary

Steven A. Holt

1001 Durham Avenue, South
Plainfield, New Jersey 07080

Treasurer

Richard Jeffrey

1001 Durham Avenue, South
Plainfield, New Jersey 07080

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TUMI STORES, INC.

FILED
01 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 21, 2001.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

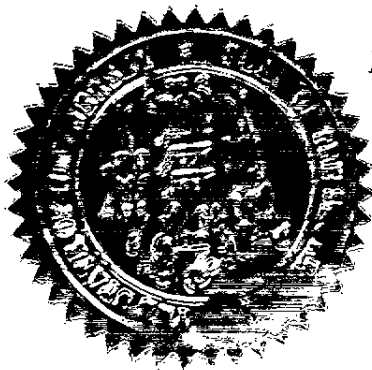
*I further certify that the registered agent and
registered office are:*

Steven A Holt
C/O Tumi Inc
1001 Durham Ave
South Plainfield, NJ 07080

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TUMI STORES, INC.



IN TESTIMONY WHEREOF
I have hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of June, 2001

Peter R. Lawrance

Peter R Lawrance
Acting State Treasurer

01 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED