

# F01000005975

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Oakley Sales Corp.  
(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:

Debby Bower

(Name of Person)

Oakley Sales Corp.

(Firm/Company)

1 Icon

(Address)

Foothill Ranch, CA 92610

(City/State and Zip code)

For further information concerning this matter, please call:

Debby Bower

(Name of Person)

at ( 949 ) 829-6109

(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

BK

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

November 7, 2001

DEBBY L. BOWER, CORPORATION TAX MANAGER  
OAKLEY, INC.  
ONE ICON  
FOOTHILL RANCH, CA 92610

SUBJECT: OAKLEY SALES CORP.  
Ref. Number: W01000025722

FILED  
01 NOV 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for OAKLEY SALES CORP. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 801A00060617

**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. Oakley Sales Corp.  
(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. Washington 3. 33-0986219  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/29/01 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 1 Icon, Foothill Ranch, CA 92610  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. 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 or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

  
(Registered agent's signature)

  
ASSISTANT SECRETARY

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: Link Newcomb

Address: 1 Icon

Foothill Ranch, CA 92610

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

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

Director: Donna Gordon

Address: 1 Icon

Foothill Ranch, CA 92610

Director: Thomas George

Address: 1 Icon

Foothill Ranch, CA 92610

B. OFFICERS

President: Link Newcomb

Address: 1 Icon

Foothill Ranch, CA 92610

Vice President: \_\_\_\_\_

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

Secretary: Donna Gordon

Address: 1 Icon

Treasurer: Foothill Ranch, Ca 92610

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. Link Newcomb

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

FILED  
01 NOV 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

FILED  
01 NOV 19 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**OAKLEY SALES CORP.**

I **FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on October 29, 2001.

I **FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: November 15, 2001

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
sm  
Sam Reed, Secretary of State