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FROST BROWN TODD LLC

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201 E. Fifth Street
Cincinnati, Ohio 45202-4182
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MICHELLE E. THALER
Mthaler@fbtlaw.com
(513) 651-6115

December 27, 2001

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

8000004742588--1
-12/28/01--01047--005
*****78.75 *****78.75

RE: Ferrari Textiles Corporation

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named Kentucky corporation along with a check in the amount of \$78.75 for the filing fee.

Please return a certified copy to me in the enclosed self-addressed pre-paid envelope. If there is any question or problems with this filing, please contact me immediately at (513) 651-6115.

Sincerely,

FROST BROWN TODD LLC

By: Michelle Thaler
Michelle E. Thaler
Paralegal

FILED
01 DEC 28 PM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/met

Enclosures

CINLibrary/1132610.1

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ferrari Textiles Corporation
(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:

Michelle E. Thaler

(Name of Person)

Frost Brown Todd LLC

(Firm/Company)

2200 PNC Center, 201 E. Fifth St.

(Address)

Cincinnati, Ohio 45202

(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Thaler

(Name of Person)

at (513) 651-6115

(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

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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. Ferrari Textiles Corporation

(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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1375884

(FEI number, if applicable)

4. 8/4/2000

5. perpetual

or "perpetual")

6. upon qualification

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

7. 249 Canton Lane

Cadiz, Kentucky 42211

(Current mailing address)

8. distribute textile related products

(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: Robert McGilvray

Office Address: 2911 NE 47th Street

Lighthouse Point, Florida, 33064

10. **Registered agent's acceptance:**

the obligations of my position as registered agent.


(Registered agent's signature)

which it is incorporated.

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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)

Director: Sebastian Ferrari

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

Director: Romain Ferrari

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

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

President: Sebastian Ferrari

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

Vice President: Romain Ferrari

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

Secretary: Hoa Pham Trong

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

Treasurer: Hoa Pham Trong

Address: c/o Lexington Financial Center, 250 W. Main Street

Lexington, KY 40507

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

Robert B. McGilvray
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert McGilvray, General Manager

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

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01 DEC 28 PM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION

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

Director: Hoa Pham Trong

Address: c/o Lexington Financial Center, 250 W. Main Street
Lexington, KY 40507

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

General Manager: Robert McGilvray

Address: c/o Lexington Financial Center, 250 W. Main Street
Lexington, KY 40507

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FERRARI TEXTILES CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 4, 2000 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of December, 2001.

FILED
DEC 28 PM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown, III
JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
jmbrown/0498911