

F02 00000 2645

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weyco Group, 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:

Mark Tomczyk
(Name of Person)
Weyco Group, Inc.
(Firm/Company)
P.O. Box 1188
(Address)
Milwaukee, WI 53201
(City/State and Zip code)

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-05/21/02--01079--004
*****78.75 *****78.75

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02 MAY 21 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark Tomczyk at (414) 908-1823
(Name of Person) (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

M THOMAS
3/29

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. Weyco Group, 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. Wisconsin 3. 39-0702200
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/26/06 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. 333 W. Estabrook Blvd., Glendale, WI 53212
(Principal office address)
P.O. Box 1188, Milwaukee, WI 53201
(Current mailing address)
8. Retail Sales and Distribution of Men's Shoes
(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: Larry Lang
Office Address: 7646 Santee Terrace
Lake Worth, FL, Florida 33467
(City) (Zip code)

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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.

Larry Lang
(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: Thomas W. Florsheim

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

Vice Chairman: Thomas W. Florsheim, Jr.

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

Director: John W. Florsheim

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

Director: Frederick P. Stratton, Jr.

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

B. OFFICERS

President: Thomas W. Florsheim, Jr.

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

Vice President: John W. Florsheim

Address: 333 W. Estabrook Blvd.

Glendale, WI 53212

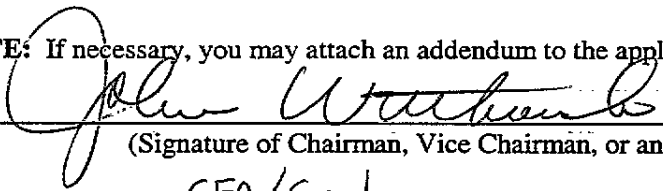
CF0/Secretary: John F. Wittkowske

Address: 333 W. Estabrook Blvd., Glendale, WI 53212

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)

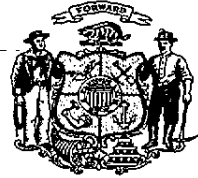
14. CF0/Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

WEYCO GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is May 25, 1906.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on May 14, 2002.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.