

# FO20000004022



ACCOUNT NO. : 072100000032

REFERENCE : 693961 4310694

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 693961-005

CUSTOMER NO: 4310694

CUSTOMER: Ms. Anna Salgado  
Broad And Cassel  
201 South Biscayne Boulevard  
Suite #3000  
Miami, FL 33131

RECEIVED  
02 AUG -7 AM 11:43  
DEPARTMENT OF STATE  
DIVISION OF CONSTITUTIONAL  
TALLAHASSEE, FL 32304

## FOREIGN FILINGS

NAME: JANTZEN, INC.

400006944934--2

XXXX QUALIFICATION (TYPE: CO)

Name	
Availability	
Document	XX
Examiner	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**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. Jantzen, 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. 42-1534560  
(FEI number, if applicable)
4. April 15, 2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3000 N.W. 107<sup>th</sup> Avenue  
Miami, FL 33172  
(Current mailing address)
8. Designer and marketer of broad line of women's, girls', men's and boy's swimwear and related accessories  
(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: B & C Corporate Services, Inc.  
Office Address: 201 S. Biscayne Blvd., Suite 3000  
Miami, Florida, 33131  
(City) (Zip code)

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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.*

B & C Corporate Services, Inc., a Florida corporation

By: Anna Salgado  
(Registered agent's signature)  
Anna Salgado, Vice President

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)**

Director: Oscar Feldenkreis

Address: 3000 N.W. 107<sup>th</sup> Avenue

Miami, FL 33172

Director: Timothy B. Page

Address: 3000 N.W. 107<sup>th</sup> Avenue

Miami, FL 33172

Director: Anthony Macaione

Address: 3000 N.W. 107<sup>th</sup> Avenue

Miami, FL 33172

Director: \_\_\_\_\_

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

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

President: George Feldenkreis

Address: 3000 N.W. 107<sup>th</sup> Avenue

Miami, FL 33172

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

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

Secretary: Karen Bingham

Address: 3000 N.W. 107<sup>th</sup> Avenue

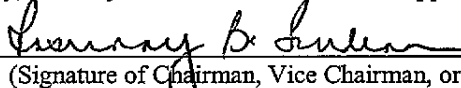
Miami, FL 33172

Treasurer: Rosemary B. Trudeau

Address: 3000 N.W. 107<sup>th</sup> Avenue

Miami, FL 33172

**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. Rosemary B. Trudeau, Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

*The First State*

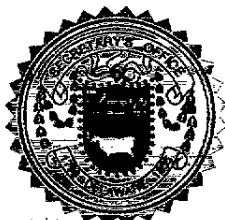
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JANTZEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JANTZEN, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF APRIL, A.D. 2002.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1922374

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DATE: 08-06-02