

F02000005311

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000215574 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

FOREIGN PROFIT QUALIFICATION

Foot Lites, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
02 OCT 22 AM 9:08
DIVISION OF CORPORATIONS

FILED
02 OCT 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-22-02

5251-1
10/22/2002

(((H02000215574 3)))

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foot Lites, 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:

John M. Compton, Esq.

(Name of Person)

Norton, Hammersley, Lopez & Skokos, P.A.

(Firm/Company)

1819 Main St., Suite 610

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

John M. Compton, Esq.

(Name of Person)

at (941) 954-4691

(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

(((H02000215574 3)))

APPROVED
AND
FILED
02 OCT 22 PM 3:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(((H02000215574 3)))

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. Foot Lites, 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. Ohio

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

3. 31-07957-01

(FEI number, if applicable)

4. October 16, 1970

(Date of incorporation)

5. perpetual

(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. 313 John Ringling Blvd., Sarasota, FL 34236

(Principal office address)

313 John Ringling Blvd., Sarasota, FL 34236

(Current mailing address)

8. sell women's footwear

(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: Sam D. Norton, Esq.

Office Address: 1819 Main St., Suite 610

Sarasota

(City)

, Florida 34236

(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)

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.

(((H02000215574 3)))

02 OCT 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Norman Gassman

Address: 313 John Ringling Blvd.

Sarasota, FL 34236

Director: Stephanie Gassman

Address: 313 John Ringling Blvd.

Sarasota, FL 34236

B. OFFICERS

President: Norman Gassman

Address: 313 John Ringling Blvd.

Sarasota, FL 34236

Vice President: Stephanie Gassman

Address: 313 John Ringling Blvd.

Sarasota, FL 34236

Secretary: Stephanie Gassman

Address: 313 John Ringling Blvd., Sarasota, FL 34236

Treasurer: Norman Gassman

Address: 313 John Ringling Blvd., Sarasota, FL 34236

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

13. Norman Gassman

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

14. President

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

02 OCT 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FOOT LITES, INC., an Ohio Corporation, Charter No. 403059, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 16, 1970, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of October, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State