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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

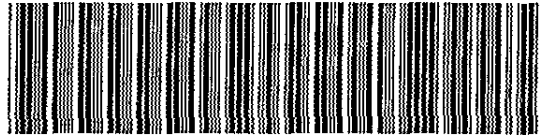
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FBI  
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1-10-03

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Gingiss Formalwear, 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:

James M. Beltrame  
(Name of Person)

Gingiss Formalwear, Inc.  
(Firm/Company)

2101 Executive Drive  
(Address)

Addison, IL 60101  
(City/State and Zip code)

For further information concerning this matter, please call:

James M. Beltrame at (630) 620-9050  
(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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JAN -6 AM 8:51

FILED

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. Gingiss Formalwear, 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. 36-3892241

(FEI number, if applicable)

4. December 15, 1992

(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. 2101 Executive Drive - Addison, IL 60101

(Principal office address)

2101 Executive Drive - Addison, IL 60101

(Current mailing address)

8. Rental and retail of men's and boys' formal wear and 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: Corporation Service Company (CSC)

Office Address: 1201 Hays Street

Tallahassee

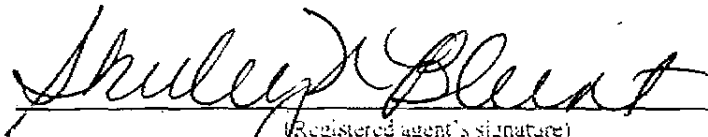
(City)

Florida 32301

(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)

SHIRLEY N. BLUNT, AUTHORIZED REPRESENTATIVE

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.

APPROVED  
AND  
FILED  
JUN -5 AM 8:51  
TALLAHASSEE  
FLORIDA

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

A. DIRECTORS

~~Chairman~~ R. David Andrews

Address: One Embarcadero Center, Suite #2750, San Francisco, CA 94111

~~Vice Chairman~~ Will Lynn

Address: One Embarcadero Center, Suite #2750, San Francisco, CA 94111

Director: Michael J. Corrao

Address: 2101 Executive Drive, Addison, IL 60101

Director: Don Miller

Address: One Embarcadero Center, Suite #2750, San Francisco, CA 94111

B. OFFICERS

President: R. Mark Syrstad

Address: 2101 Executive Drive, Addison, IL 60101

Vice President: James M. Beltrame

Address: 2101 Executive Drive, Addison, IL 60101

Secretary: James M. Beltrame

Address: 2101 Executive Drive, Addison, IL 60101

Treasurer: James M. Beltrame

Address: 2101 Executive Drive, Addison, IL 60101

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

13.

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

14.

James M. Beltrame, Secretary

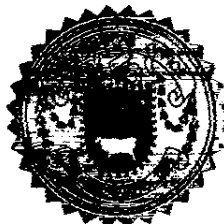
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GINGISS FORMALWEAR, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2002.



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

2319044 8300

AUTHENTICATION: 2156540

020745029

DATE: 12-18-02