

FILED
03 JUN 30 PM 4:57
SEALAND STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 30, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5883643 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Gehring Textiles, Inc. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. Gehring Textiles, 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. New York 3. 13-1552006
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 1946 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2003
(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. 1225 Franklin Avenue, Suite 300, Garden City, New York 11530
(Principal office address)
- 1225 Franklin Avenue, Suite 300, Garden City, New York 11530
(Current mailing address)

8. Please see attached Exhibit A
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Carroll Rogers
(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: Please see attached Exhibit B.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. George G. Gehring, Jr., President, Treasurer and Vice President-Marketing

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

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STATE OF FLORIDA
TALLAHASSEE

EXHIBIT A

The purposes of Gehring Textiles, Inc. (the "Corporation") in the State of Florida will be consistent with the Corporation's purposes as set forth in Article SECOND of the Certificate of Incorporation, including the following purposes:

(a) To manufacture, finish, buy, sell, import, export, trade and deal in all manner and variety of materials, goods and merchandise which the corporation may by law be permitted to deal in; particularly to manufacture, finish, buy, sell and deal in laces, lace goods, nets, nettings, embroideries of all kinds and descriptions and in all combinations thereof;

(b) To carry on the trade and business of manufacturing, finishing, producing, preparing, buying, selling, exporting, importing or otherwise dealing in the aforesaid articles and to act as sales agents, representatives, or factory sales representatives for others in so manufacturing, finishing, producing, preparing, buying, selling, exporting, importing or otherwise dealing in and with such articles; and

(c) To do all and everything necessary and appropriate for the accomplishment of the businesses and objects enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation, and in general to carry on any lawful business necessary or incidental to the attainment of the business or objects of the Corporation whether or not such business or objects is similar in nature to the business and objects set forth in the Certificate of Incorporation or any amendment thereof.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

EXHIBIT B

GEHRING TEXTILES, INC.

DIRECTORS

Patricia Gehring
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

George G. Gehring Jr.
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

Samuel Ackerman
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

Robert Lumley
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

George E. Christmann Jr.
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

Michael Scala
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

OFFICERS

Patricia Gehring
Chairman of the Board
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

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George G. Gehring Jr.
President, Treasurer and Vice President-Marketing
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

Samuel Ackerman
Vice President-Finance and Secretary
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

Robert Lumley
Vice President-Manufacturing
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

George E. Christmann Jr.
Vice President Corporate Development and Assistant Secretary
Gehring Textiles, Inc.
1225 Franklin Avenue, Suite 300
Garden City, New York 11530

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**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of GEHRING TEXTILES, INC. was filed on 07/29/1946, under the name of GEHRING NET PRODUCTS, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department such corporation is a subsisting corporation.

A Certificate of Amendment GEHRING NET PRODUCTS, INC., changing its name to GEHRING TEXTILES, INC., was filed 05/06/1949.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of June
two thousand and three.*

Secretary of State

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STATE
ALBANY, NEW YORK