

F0400000 1979

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04 APR -8 AM 9:01
DIVISION OF CORPORATIONS

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04/08/04--01030--014 **87.50

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April 7, 2004

VIA OVERNIGHT MAIL

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

**Re: Business Qualification Application
Trademark/Service Mark Applications**

Ladies and Gentlemen:

Enclosed please find the following original forms for filing:

Form	Filing Fee
Application by Foreign Corporation for Authorization to Transact Business in Florida, along with Certificate of Status issued by the California Secretary of State	\$87.50 Filing Fee, Certificate of Status & Certified Copy
Application for the Registration of a Trademark or Service Mark (Original/Copy) (Trademark and Service Mark-words) Attached please find the required specimens.	\$87.50/Class 2 Classes Total: \$175.00
Application for the Registration of a Trademark or Service Mark (Original/Copy) (Trademark and Service Mark-logo) Attached please find the required specimens.	\$87.50/Class 2 Classes Total: \$175.00

Enclosed please find two (2) checks, one for \$87.50 (Business Qualification Application) and the other for \$350.00 (Trademark and Service Mark Applications). If you have any questions or comments concerning the enclosed, please contact me at (510) 723-8504.

Thank you.

Sincerely,

Yumiko Benedetti
Paralegal

Encls.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TMW Marketing Company, 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:

Jerry L. Lovejoy
(Name of Person)

The Men's Wearhouse, Inc.
(Firm/Company)

40650 Encyclopedia Circle
(Address)

Fremont, CA 94538-2453
(City/State and Zip code)

For further information concerning this matter, please call:

Jerry L. Lovejoy at (510) 657-9821
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. TMW Marketing Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 94-3291000

(FEI number, if applicable)

4. 12/22/97

(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. 40650 Encyclopedia Circle, Fremont, California 94538-2453

(Principal office address)

Same as above.

(Current mailing address)

8. In connection with trademark/service mark registrations to be filed in Florida state.

(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

(City)

, Florida 33324

(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)

**Jennifer K. Miller
Assistant Secretary**

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:

FILED
SECRETARY OF STATE
JANUARY 10, 2000
04 APR -8 AM 9:01

A. DIRECTORS

Chairman: George Zimmer

Address: 40650 Encyclopedia Circle

Fremont, CA 94538

Vice Chairman: David Edwab

Address: 1410 Broadway, 29th Floor

New York, NY 10018

Director: Eric J. Lane

Address: 40650 Encyclopedia Circle

Fremont, CA 94538

Director: _____

Address: _____

B. OFFICERS

President: Eric J. Lane

Address: 40650 Encyclopedia Circle

Fremont, CA 94538

Vice President: Please see attached addendum.

Address: _____

Secretary: Diana M. Wilson

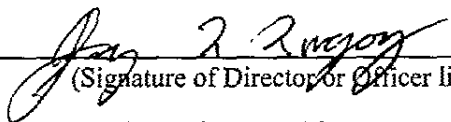
Address: 5803 Glenmont, Houston, TX 77081

Treasurer: Claudia Pruitt

Address: 5803 Glenmont, Houston, TX 77081

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Jerry L. Lovejoy, Vice President

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

**Addendum to #12 Names and business addresses of officers and/or directors,
Section B. Officers**

Vice President: Jerry L. Lovejoy
Address: 40650 Encyclopedia Circle, Fremont, CA 94538

Vice President: Claudia Pruitt
Address: 5803 Glenmont, Houston, TX 77081

Vice President: Diana M. Wilson
Address: 5803 Glenmont, Houston, TX 77081

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR -8 AM 9:06

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **22nd day of December, 1997**, **TMW MARKETING COMPANY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 26, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State