

DEC-22-2004 11:43

Division of Corporations

CORPORATION

P.01

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Florida Department of State  
Division of Corporations  
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DEC 22 A 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SK2, Inc.

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.

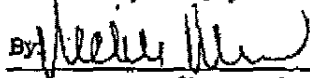
1. SK<sup>2</sup>, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 77-0617509  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 2004 5. Perpetual  
(Date of incorporation) (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. 701 North 3rd Street, Minneapolis, MN 55401  
(Principal office address)  
701 North 3rd Street, Minneapolis, MN 55401  
(Current mailing address)

8. Specialty retailer of men's and women's clothing  
(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.

CT Corporation System

By: 

(Registered agent's signature)

**Michele 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:

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**A. DIRECTORS**

Chairman: Scott Kuhlman  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

Director: Susan Kuhlman  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

Director: Dan Capetz  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

**B. OFFICERS**

President: Dan Capetz  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

CEO: Scott Kuhlman  
~~Vice President~~  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

Secretary: Susan Kuhlman  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

Treasurer: Susan Kuhlman  
Address: 701 North 3rd Street  
Minneapolis, MN 55401

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

13. Scott Kuhlman  
(Signature of Director or Officer listed in number 12 of the application)

14. Scott Kuhlman, CEO  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Additional Directors:**

Peter Hill  
David Ferris

701 North 3<sup>rd</sup> Street, Minneapolis, MN 55401  
701 North 3<sup>rd</sup> Street, Minneapolis, MN 55401

# Delaware

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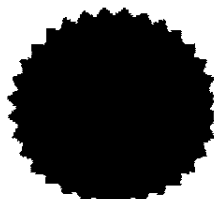
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SK2, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3738035 8300

040917935



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3559286

DATE: 12-17-04

TOTAL P.07

TOTAL P.05