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CTCORPORATIONSYSTEM

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Division of Corporations

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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**The Finish Line Man Alive, Inc.**

|                       |         |
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J BRYAN APR 29 2005

**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. The Finish Line Man Alive, 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. Indiana 3. 38-2000558  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/18/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3308 N. Mitthoeffer Road, Indianapolis, IN 46235  
(Principal office address)

3308 N. Mitthoeffer Road, Indianapolis, IN 46235  
(Current mailing address)

8. Retail apparel sales  
(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 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.*

*Connie Bryan*

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(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:

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**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: SEE ATTACHED LIST

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 Director or Officer listed in number 12 of the application)

4/20/2005

14. Gary D. Cohen, Secretary

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

**OFFICERS:**

|   |                     |  |
|---|---------------------|--|
| Chairman                                | Alan H. Cohen       | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| President                               | Jeffrey M. Bublick  | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Senior Vice President, Merchandise      | Benjamin E. Bublick | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Senior Vice President, Store Operations | Daniel A. Bublick   | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Secretary                               | Gary D. Cohen       | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Treasurer                               | Steven J. Schneider | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Assistant Treasurer                     | Kevin S. Wampier    | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |

**DIRECTORS:**

|                     |  |
|---------------------|--|
| Alan H. Cohen       | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Jeffrey Bublick     | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Steven S. Schneider | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |
| Gary D. Cohen       | 3308 N. Mitthoeffer Road<br>Indianapolis, IN 46235 |

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**THE FINISH LINE MAN ALIVE, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 18, 2005, and was in existence or authorized to transact business in the State of Indiana on April 26, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of April, 2005.

TODD ROKITA, Secretary of State

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TALLAHASSEE, FLORIDA

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