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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

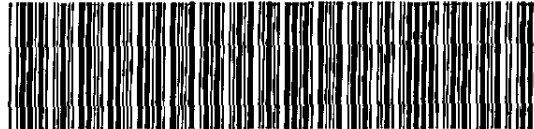
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C. C. Filson Co.
(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:

DONNA JOHNSON, Controller

(Name of Person)

C. C. Filson Co.

(Firm/Company)

P.O. Box 34020

(Address)

Seattle, WA. 98124

(City/State and Zip code)

For further information concerning this matter, please call:

DONNA JOHNSON

(Name of Person)

at (206) 624-4437

(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

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. C. C. Filson Co.
(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. 20-2002560
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-14-04 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1555 4th Ave. So., Seattle, WA. 98134
(Principal office address)

P.O. Box 34020, Seattle, WA. 98124
(Current mailing address)

8. Retail sales of clothing 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 NOT acceptable)

Name: see attached

Office Address: _____

_____, Florida
(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.

see attached

(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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05 SEP -6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

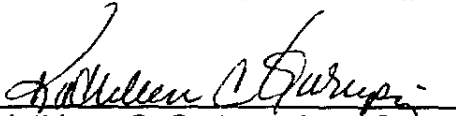
CT CORPORATION

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: C.C. Filson
Co.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Sec.

Date: 08/24/2005

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

520 Pike Street, Suite 2610
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

A. DIRECTORS

Chairman: William M. Barnum, JR.

Address: 11150 Santa Monica Blvd, Suite 1200
Los Angeles, CA. 90025

Vice Chairman: N/A

Address: _____

Director: Douglas L. Williams

Address: 1555 4th Ave. So.,
Seattle, WA. 98134

Director: R. Stanwood Kohls

Address: 1555 4th Ave. So.
Seattle, WA. 98134

B. OFFICERS

President: Douglas L. Williams

Address: 1555 4th Ave. So.
Seattle, WA. 98134

Vice President: Stephen J. Matson

Address: 1555 4th Ave. So.
Seattle, WA. 98134

Secretary: Stephen J. Matson

Address: 1555 4th Ave. So., Seattle, WA. 98134

Treasurer: Stephen J. Matson

Address: 1555 4th Ave. So., Seattle, WA. 98134

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

13. Stephen J. Matson
(Signature of Director or Officer listed in number 12 of the application)

14. STEPHEN J. MATSON, Vice President
(Typed or printed name and capacity of person signing application)

C. C. Filson Co.

Additional Directors :

Edward L. McCall

11150 Santa Monica Blvd., Suite 1200
Los Angeles, CA. 90025

Steven W. Moore

11150 Santa Monica Blvd., Suite 1200
Los Angeles, CA. 90025

Delaware

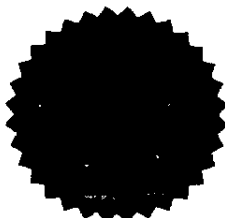
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "C.C. FILSON CO." 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 TWENTY-FOURTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3896658 8300

AUTHENTICATION: 4113312

050698161

DATE: 08-24-05