

F060000001971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Lisa Barber GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add suffix to Alter. Name
DATE 3/28/06
DOC. EXAM TH

Office Use Only



300067451593

03/09/06 - 11:03 AM - 11:03 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR 23 PM 2:22

FILED

T Hampton MAR 28 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paiva, 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:

Roberta M. Tharpe, VP Corporate Tax

(Name of Person)

Paiva, Inc.

(Firm/Company)

3308 N. Mitthoeffer Road

(Address)

Indianapolis,

IN

46235-2332

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Baker

Roberta M. Tharpe

(Name of Person)

at (317) 899-1022

(Area Code & Daytime Telephone Number)

ext 6948

ext 6949

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 MAR 23 AM 11:41

March 10, 2006

ROBERTA M THARPE
PAIVA, INC.
3308 N MITTHOEFFER RD
INDIANAPOLIS, IN 46235-2332

SUBJECT: PAIVA, INC.
Ref. Number: W06000011830

We have received your document for PAIVA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P0400062850 (PAIVA CORP.).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 206A00016820



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

ROBERTA M THARPE
PAIVA, INC.
3308 N MITTHOEFFER RD
INDIANAPOLIS, IN 46235-2332

SUBJECT: PAIVA, INC. CROSS REF: PAIVA WOMEN'S SPORTSWEAR
Ref. Number: W06000011830

We have received your document for PAIVA, INC. CROSS REF: PAIVA WOMEN'S SPORTSWEAR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please list a corporate suffix on you alternatice name.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 206A00016820

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. Paiva, Inc.

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

Paiva Women's Sportswear, Inc.

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

2. Indiana

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

3. 20-3816334

(FEI number, if applicable)

4. November 14, 2005

(Date of incorporation)

5. Perpetual

(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 46235-2332

(Principal office address)

3308 N. Mitthoeffer Road; Indianapolis, IN 46235-2332

(Current mailing address)

8. Retail Sales-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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Maureen Cull

(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:

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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. Ken S. Wampler

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

14. Kevin S. Wampler, Assistant Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Paiva, Inc.
Officer's and Directors**

Officer	Director	Name Address	Position	Term Expires
X	X	Alan H. Cohen 3308 N. Mithoeffer Road, Indianapolis, IN 46235	President	Jul-06
X	X	Steven J. Schneider 3308 N. Mithoeffer Road, Indianapolis, IN 46235	Director	Jul-06
X	X	Gary D. Cohen 3308 N. Mithoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-06
X		Jeff Pofsky 3308 N. Mithoeffer Road, Indianapolis, IN 46235	Vice President	Jul-06
X		Kevin S. Wampler 3308 N. Mithoeffer Road, Indianapolis, IN 46235	Treasurer	Jul-06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

To Whom These Presents Come, Greeting:

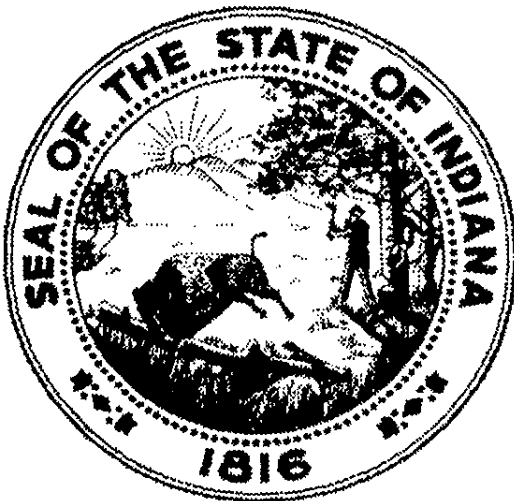
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

PAIVA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on November 14, 2005, and was in existence or authorized to transact business in the State of Indiana on February 23, 2006.

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-Third Day of February, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State