

F06000003633

(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:

Office Use Only



600067799246

05/08/06--01026--027 **18.75

04/14/06--90001--034 **60.00

FILED

2006 MAY 17 A 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zumiez 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:

Derek Baxter

(Name of Person)

Zumiez Inc.

(Firm/Company)

6300 Merrill Creek Pkwy #B

(Address)

Everett, WA 98203

(City/State and Zip code)

For further information concerning this matter, please call:

Derek Baxter

(Name of Person)

at (425) 551-1500

(Area Code & Daytime Telephone Number)

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

FILED
2008 MAY 17 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

May 17, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6642814 SO
Customer Reference 1: Zumiez Florida
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Zumiez Inc. (WA)
Qualification
Florida

+ good standing

This is a rejection that CT Corporation is now handling. Please return all evidence to the local CT Corp Office. Thanks!

Enclosed please find a check for the requisite fees. Please return document(s) to the to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

RECEIVED
06 MAY 17 PM 2:44
CT CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2006

DEREK BAXTER
ZUMIEZ INC.
6300 MERRILL CREEK PKWY #B
EVERETT, WA 98203

SUBJECT: ZUMIEZ INC.
Ref. Number: W06000021440

We have received your document for ZUMIEZ 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 106A00032767

**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. Zumiez 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. WA

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

3. 91-1040022

(FBI number, if applicable)

4. 04/29/2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. estimate 5/26/06

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

7. 6300 Merrill Creek Pkwy #B

Everett, WA 98203

(Principal office address)

6300 Merrill Creek Pkwy #B

Everett, WA 98203

(Current mailing address)

8. Retail Stores selling clothing & accessories to consumers

(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: C T 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)
Lori Sturinen, 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.**

2004 MAY 17 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas D. Champion

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

Vice Chairman: _____

Address: _____

Director: William M. Barnum, Jr

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

Director: Thomas E. Davin

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

B. OFFICERS

President: Richard M. Brooks

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

Vice President: _____

Address: _____

Secretary: Brenda I. Morris

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

Treasurer: Brenda I. Morris

Address: 6300 Merrill Creek Pkwy #B Everett, WA 98203

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. Richard M. Brooks President/CEO

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

FILED
2006 MAY 17 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ZUMIEZ INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/6/2005.

I FURTHER CERTIFY that as of the date of this certificate, ZUMIEZ INC. remains active and has complied with the filing requirements of this office.

Date: April 28, 2006

UBI: 602-490-894

FILED
2006 MAY 17 A 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State