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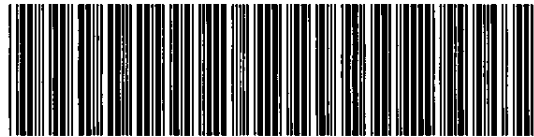
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Roberts, Driscoll & Company, 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:

Melissa A. Murry

(Name of Person)

Incorporating Services, Ltd.

(Firm/Company)

1540 Glenway Dr.

(Address)

Tallahassee, FL 32301

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa

(Name of Person)

at ( ) 656-7956

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2006

MELISSA A. MURRY (W-I)  
INCORPORATING SERVICES, LTD  
1540 GLENWAY DR.  
TALLAHASSEE, FL 32301

SUBJECT: ROBERTS, DRISCOLL & COMPANY, INC.  
Ref. Number: W06000050271

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DIVISIONS  
TALLAHASSEE, FLORIDA

We have received your document for ROBERTS, DRISCOLL & COMPANY, INC.. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of 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) 245-6934.

Loria Poole  
Document Specialist  
New Filing Section

Letter Number: 306A00067096

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The name of the corporation is Roberts, Driscoll & Company, Inc.
2. The jurisdiction under the law of which the foreign corporation is incorporated is Delaware.
3. The Federal Employee Identification Number is 20-5826095 (if applicable).
4. The date of incorporation is November 2, 2006.
5. The duration of the corporation is perpetual.
6. Date the corporation first transacted business in Florida will be upon qualification.
7. The principal office address is:  
4010 NW 24th Terrace  
Boca Raton, Florida 33431  
  
The current mailing address is:  
P. O. Box 810551  
Boca Raton, Florida 33481
8. The purpose of the corporation is to sell clothing.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. The name and street address of Florida registered agent is:  
Incorporating Services, Ltd.  
1540 Glenway Drive  
Tallahassee, Florida 32301
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)

Melissa A. Murry, Assistant Secretary

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**

Director: Nathan Roberts  
Address: P. O. Box 810551  
Boca Raton, Florida 33481

Director: Matthew Driscoll  
Address: P. O. Box 810551  
Boca Raton, Florida 33481

**B. OFFICERS**

Chief Executive Officer and Treasurer: Nathan Roberts  
Address: P. O. Box 810551  
Boca Raton, Florida 33481

President: Matthew Driscoll  
Address: P. O. Box 810551  
Boca Raton, Florida 33481

Assistant Secretary: Jeffrey M. Smith  
Address: c/o Wyrick Robbins Yates & Ponton LLP  
4101 Lake Boone Trail, Suite 300  
Raleigh, North Carolina 27607

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

14. Assistant Secretary  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBERTS, DRISCOLL & COMPANY, 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 THIRD DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROBERTS, DRISCOLL & COMPANY, INC " WAS INCORPORATED ON THE SECOND DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5171701

DATE: 11-03-06