

F060000007687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

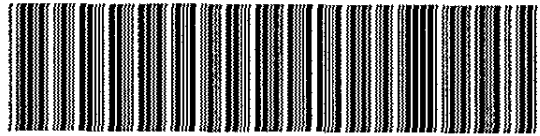
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100082005691

12/01/06--01054--002 **70.00

FILED

06 DEC 14 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
12/14

W06-52147

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GURU DENIM 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:

GREGORY BAXTER

(Name of Person)

GURU DENIM INC.

(Firm/Company)

1525 RIO VISTA

(Address)

LOS ANGELES, LA 90023

(City/State and Zip code)

For further information concerning this matter, please call:

GREGORY BAXTER at (313) 266-3072 EXT. 239

(Name of Person)

(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

December 1, 2006

GREGORY BAXTER
GURU DENIM INC.
1525 RIO VISTA
LOS ANGELES, CA 90023

SUBJECT: GURU DENIM INC.
Ref. Number: W06000052147

We have received your document for GURU DENIM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00069256

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. GURU DENIM 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. CALIFORNIA 3. 61-1431785
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/2002 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. 1525 RIO VISTA AVE., LOS ANGELES, CA 90023
(Principal office address)

644 COLLINS AVE. MIAMI BEACH, FL 33139
(Current mailing address)

8. APPAREL RETAIL STORE
(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: JEFFREY LUBELL

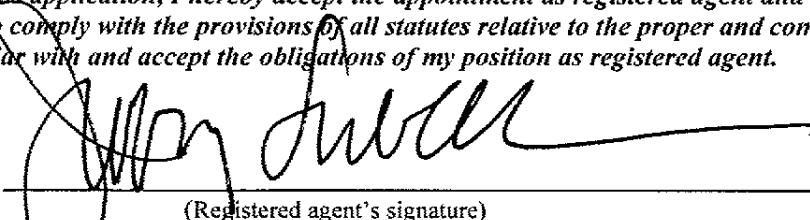
Office Address: 644 COLLINS AVE.

MIAMI BEACH, Florida 33139
(City) (Zip code)

FILED
06 DEC 14 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

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: JEFFREY LUBELL

Address: 3644 SERRA ROAD
MALIBU, CA 90265

Vice Chairman: _____

Address: _____

Director: ① MARK MARON
JRK ASSET MANAGEMENT
Address: 11766 WILSHIRE BLVD. #1450
LOS ANGELES, CA 90025

③ ROBERT L. HARRIS III
ACACIA RESEARCH CORP.
500 NEWPORT CENTER DRIVE, 7TH FLOOR
NEWPORT BEACH, CA 92660

Director: ② JOSEPH LOULOMBE
535 SOUTH GRAND AVENUE
Address: PASADENA, CA 91105

④ G. LOUIS GRAZIADIO
SECOND SOUTHERN CORP.
2325 PALOS VERDES DRIVE, #211
PALOS VERDES PENINSULA, CA 90274

B. OFFICERS

President: JEFFREY LUBELL

Address: 3644 SERRA RD
MALIBU, CA 90265

Vice President: KYMBERLY GOLD - LUBELL

Address: 24910 PACIFIC COAST HWY. MALIBU, CA 90265

Secretary: KYMBERLY GOLD LUBELL

Address: 24910 PACIFIC COAST HWY. MALIBU, CA 90265

Treasurer: CHARLES LESSER

Address: 911 LINDA FLORA DR. LOS ANGELES, CA 90049

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

13. CHA. 2
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES LESSER, TREASURER
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

FILED

06 DEC 14 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **7th day of NOVEMBER, 2002**, **GURU DENIM INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
November 3, 2006.



BRUCE McPHERSON
Secretary of State