

FO 700000 1442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

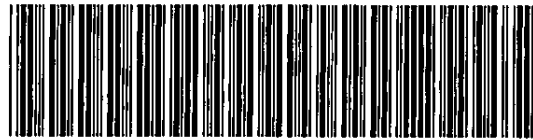
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400083126844

03/13/07--01003--006 **78.75

ה'תש"ח

2007 MAR 13 A 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-15-07
wgc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Esprit US Retail Limited Corp.
(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:

Gale Lee

(Name of Person)

Esprit US Retail Limited

(Firm/Company)

1370 Broadway 16th Fl

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Gale Lee

(Name of Person)

at (212) 401-1118

(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
2001 MAR 13 A 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **Esprit US Retail Limited Corp.**

(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. **State of Delaware**

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

3. **68-0563994**

(FEI number, if applicable)

4. **August 14th, 2003**

(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. **1370 Broadway 16th Fl NY, NY 10018**

(Principal office address)

(same as above)

(Current mailing address)

8. **fashion apparel retail sales**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston, Florida **FL 33331**

(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.

Lisa Reeves, Assistant Secretary

by: Lisa Reeves, 2/27/07
(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.

FILED
2007 MAR 13 A 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Heinz Jurgen Krogner-Kornalik

Address: Esprit-Allee 40882

Ratingen, Germany

Vice Chairman: _____

Address: _____

Director: Jerome Griffith

Address: 1370 Broadway 16th Fl

NY, NY 10018

Director: _____

Address: _____

B. OFFICERS

President: Heinz Jurgen Krogner-Kornalik

Address: Esprit-Allee 40882

Ratingen, Germany

Vice President: Jerome Griffith

Address: 1370 Broadway 16th Fl

NY, NY 10018

Secretary: John Poon Cho Ming

Address: 49/F Enterprise Square Three 39 Wang Chiu Road, Kowloon, Hong Kong

Treasurer: Finn Simper

Address: 1370 Broadway 16th Fl NY, NY 10018

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. Jerome Griffith, Vice President

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

FILED
2007 MAR 13 A 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

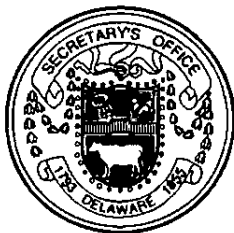
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESPRIT US RETAIL LIMITED" 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 EIGHTH DAY OF FEBRUARY, A.D. 2007.

FILED

2007 MAR 13 A 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3692344 8300

070133860

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5417665

DATE: 02-08-07