

F07000001580

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(Address)

(Address)

(City/State/Zip/Phone #)

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2007 MAR 22 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007-1190

T. Hampton MAR 22 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coldwater Creek The Spa 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:

Att: Mona Lang-Gillming

(Name of Person)

Coldwater Creek The Spa Inc.

(Firm/Company)

One Coldwater Creek Drive

(Address)

Sandpoint, ID 83864

(City/State and Zip code)

For further information concerning this matter, please call:

Mona Lang-Gillming at (208) 265-3137

(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

March 6, 2007

MONA LANG-GILLMING
COLDWATER CREEK THE SPA
ONE COLDWATER CREEK DR
SANDPOINT, ID 83864

SUBJECT: COLDWATER CREEK THE SPA INC.
Ref. Number: W07000011190

RECEIVED

07 MAR 22 PM 1:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COLDWATER CREEK THE SPA 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.

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: 407A00015891

**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. Coldwater Creek The Spa 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. ID 3. 20-3747592

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

(FEI number, if applicable)

4. 9/12/2005

5. Perpetual

(Date of incorporation)

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

6. Oct. 30, 2007

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

7. One Coldwater Creek Drive Sandpoint, ID 83864

(Principal office address)

(Current mailing address)

8. Spa and hair salon

(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: 121 Hays St

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.

Amanda Haddan
as its 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: see list attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Melvin Dick

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

14. Melvin Dick CFO

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

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TALLAHASSEE, FLORIDA

Officers of Coldwater Creek The Spa Inc.

Name

Title

Officers:

Address

Daniel Griesemer

President

1 Coldwater Creek Dr, Sandpoint, ID 83864

Mel Dick

Secretary and Treasurer

1 Coldwater Creek Dr, Sandpoint, ID 83864

Christine Laczaj

Vice-President

1 Coldwater Creek Dr, Sandpoint, ID 83864

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
COLDWATER CREEK THE SPA INC.**

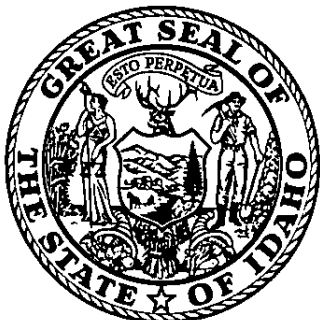
File Number C 162369

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State:

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on September 12, 2005.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: February 5, 2007



Ben Yursa

SECRETARY OF STATE

By _____