

F08000005152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

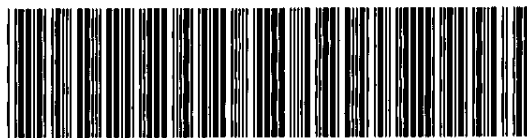
(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 DEC -3 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 3, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oakley, Inc. db in FL as Oakley Inc. a WA corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**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. Oakley, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Oakley Inc. a WA Corporation

(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. 95-3194947

(FEI number, if applicable)

4. 3-18-94

(Date of incorporation)

5. Perpetual

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

6. 01/01/07

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 Icon Foothill Ranch, CA 92610

(Principal office address)

(Current mailing address)

8. Sale optics and apparels within state constituting an unprotected activity.

(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 Dr., Ste 4

Weston, Florida 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.

NRAI Services, Inc.

(Registered agent's signature)

JOANNE CRISWELL, Asst. Secy

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 Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. _____

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

14. Donna Gordon

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

FILED
06 DEC -3 PM 4:18
CLERK OF SUPERIOR COURT
JANUARY 10 2014
JANUARY 10 2014



Oakley, Inc. 1 Icon, Foothill Ranch, CA 92610

*List of Officers and Directors
As of May 29, 2008*

OFFICERS

NAME	TITLE	Address
Scott Olivet	Chief Executive Officer	1 Icon, Foothill Ranch, CA 92610
Richard Shields	Chief Financial Officer	1 Icon, Foothill Ranch, CA 92610
Donna Gordon	VP, Finance	1 Icon, Foothill Ranch, CA 92610
Michael A. Boxer	VP, and Secretary	1 Icon, Foothill Ranch, CA 92610

DIRECTORS

Andrea Guerra	1 Icon, Foothill Ranch, CA 92610
Enrico Cavatorta	1 Icon, Foothill Ranch, CA 92610
Michael A. Boxer	1 Icon, Foothill Ranch, CA 92610
Scott Olivet	1 Icon, Foothill Ranch, CA 92610
Richard Shields	1 Icon, Foothill Ranch, CA 92610

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
OAKLEY, 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 3/18/1994.

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

Date: November 20, 2008

UBI: 601-532-452



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

Sam Reed, Secretary of State