

**FO9000000226**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

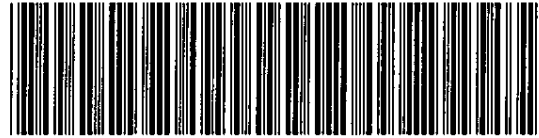
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TALLAHASSEE, FLORIDA

*60-12-1  
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**COVER LETTER**

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2009 JAN 16 P 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** SAIL CITY APPAREL LIMITED  
(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:

CHRIS WOODWARD  
(Name of Person)  
SAIL CITY APPAREL LIMITED (NORWAY)  
(Firm/Company)  
1144 65<sup>TH</sup> ST, SUITE C  
(Address)  
EMERYVILLE, CA 94608  
(City/State and Zip code)

For further information concerning this matter, please call:

CHRIS WOODWARD at ( 510 ) 595-3555 x 306  
(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

# 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. SAIL CITY APPAREL LIMITED  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
SAIL City Apparel Limited, Incorporated  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW ZEALAND 3. 52-2247579  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 16, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 15, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1144 65<sup>TH</sup> ST. SUITE C, EMERYVILLE, CA 94608  
(Principal office address)  
(SAME)  
(Current mailing address)
8. 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: INCOOP SERVICES, INC.  
Office Address: 17888 67<sup>TH</sup> COURT NORTH  
LOXAHATCHEE, Florida 33470  
(City) (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.

Janice Sull on behalf of Incorp Services, Inc.  
(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: JOE MIDDLETON

Address: FIRST FLOOR, HOULDSWORTH ST. REDDISH, STOCKPORT  
CITESHIRE, UNITED KINGDOM SK5 6DS

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: CHRIS WOODWARD

Address: 1144 65TH ST. SUITE C  
EMERYVILLE, CA 94608

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CHRIS WOODWARD

Address: 1144 65TH ST. SUITE C  
EMERYVILLE, CA 94608

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

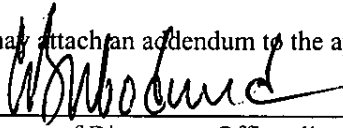
Secretary: \_\_\_\_\_

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. CHRIS WOODWARD - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# Certificate of Good Standing

## SAIL CITY APPAREL LIMITED

927214

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2009 JAN 16 P 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I certify that SAIL CITY APPAREL LIMITED is registered as a company under the Companies Act 1993 with an incorporation date of 16 October 1998.

As at the date of this certificate there are no outstanding annual returns to be filed and the Registrar has not initiated any removal action for this company. This certificate does not take into account the company's financial position.

The company's registered office is located at:

Mds Law  
Level 5  
86 Gloucester Street  
Christchurch

I have affixed my seal to this certificate at the Companies Office in New Zealand on 8 January 2009 at NZT 12:20:42 pm.

*Neill Harris*  
Registrar of Companies



The validation code for this certificate is **COGS2257**

Important note: This certificate has been issued electronically from the Companies Office website and is immediately valid and effective as at the date and time the seal was affixed (see above). The validity of a certificate may be established by accessing the "Document Validation Service" via the Companies Office website <http://www.companies.govt.nz>