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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

DC Shoes, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$3,520.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MD 3/27

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.

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DIVISION OF CORPORATIONS

1. DC Shoes, 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

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

3. 33-0610965

(FEI number, if applicable)

4. 10/25/1993

(Date of incorporation)

5. Perpetual

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

6. 04/01/2006

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

7. 15202 Graham Street, Huntington Beach, CA 92649

(Principal office address)

same

(Current mailing address)

8. Wholesale and retail sales of clothing, footwear and related accessories.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: 

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles Exon

Address: 15202 Graham Street

Huntington Beach, CA 92649

Director: Bradley Sell

Address: 15202 Graham Street

Huntington Beach, CA 92649

B. OFFICERS SEE ATTACHMENT

President: Nick Adcock

Address: 1333 Keystone Way, Unit A

Vista, CA 92083

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. Scott Fullum, V.P. of Tax

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

**Attachment to Florida
Officers & Directors**

1	Full Name:	Kenneth Block
	Officer/Director:	Officer
	Officer's Title:	Chief Brand Officer
	Director's Title:	
	Business Address:	1333 Keystone Way, Unit #A
	City:	Vista
	State:	CA
	ZIP Code:	92083
2	Full Name:	Charles Exon
	Officer/Director:	Officer, Director
	Officer's Title:	Exec. Vice Pres. and Secretary
	Director's Title:	Other Director
	Business Address:	15202 Graham Street
	City:	Huntington Beach
	State:	CA
	ZIP Code:	92649
3	Full Name:	Bradley Sell
	Officer/Director:	Officer, Director
	Officer's Title:	Chief Financial Officer
	Director's Title:	Other Director
	Business Address:	15202 Graham Street
	City:	Huntington Beach
	State:	CA
	ZIP Code:	92649
4	Full Name:	Damon Way
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	1333 Keystone Way, Unit A
	City:	Vista
	State:	CA
	ZIP Code:	92083
5	Full Name:	Sean Pence

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	Officer/Director:	Officer
	Officer's Title:	Vice Pres. and Asst. Secretary
	Director's Title:	
	Business Address:	15202 Graham Street
	City:	Huntington Beach
	State:	CA
	ZIP Code:	92649
6	Full Name:	Scott Fullerton
	Officer/Director:	Officer
	Officer's Title:	Vice President of Tax
	Director's Title:	
	Business Address:	15362 Graham Street
	City:	Huntington Beach
	State:	CA
	ZIP Code:	92649

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

DC SHOES, INC.

FILE NUMBER: C1844922
FORMATION DATE: 10/25/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 25, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State