## F10000000670

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2010 FEB -8 PN 4: 37

T. Burch FEB 9 2010

#### **COVER LETTER**

TO:	New Filing Sec Division of Co	rporations	
SUB.	ECT:	Gentle wen	ration - must include suffix
	- · · · · · · · · · · · · · · · · · · ·	Name of corpora	ation - must include suffix
Dear :	Sir or Madam:		
"Certi	ficate of Existence	tion by Foreign Corporation ce," or "Certificate of Good gn corporation to transact bu	n for Authorization to Transact Business in Florida," Standing" and check are submitted to register the usiness in Florida.
Please	return all corres	pondence concerning this m	natter to the following:
	<u> </u>	Name	ne of Person
		1 . Il	T
		Gentlemen's Firm/	fintal
		180 W. Base	I. Ne Red Sunt B-1
		Laterette Co	Address  O 8000 6  Tate and Zip code  A G 49400.  Used for future annual report notification)
		City/Sta	ate and Zip code
		Robbsonsh	1 @ Value
		E-mail address: (to be us	ised for future annual report notification)
For fu	rther information	concerning this matter, plea	
	110		
	ob Vangh	(1)	0 349-2117
<del></del>	Name of Perso	n A	() 319-2117 Area Code & Daytime Telephone Number
	STREET/COL	JRIER ADDRESS:	MAILING ADDRESS:
	New Filing Sec		New Filing Section
	Division of Cor Clifton Buildin		Division of Corporations P.O. Box 6327
	2661 Executive		Tallahassee, FL 32314
	Tallahassee, FL	, 32301	
,		the following amount:	
<b>Z</b> \$70	0.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certified Copy Certified Copy Certified Copy

# TITE

### 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.

Gentlemen's	Hipkry Inc				
(Enter name of corporation; n "Inc.," "Co.," "Corp," "Inc," "	nust inclu/de "INCORPO	RATED," "C	COMPANY,"	"CORPORATION,"	14 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
715					
(If name unavailable in Florid	•	· ·	-	-	
State or country under the law		3	27-0	66-4617	臺灣
State or country under the lav	v of which it is incorpora	ited)	(F	El number, if applicable)	1
7 3 1 2 (Date of incorpora	009	5	A	renpetual	
					r "perpetual")
As Soon	as Recrist	ca ed			
	(Date first transacted b	usiness in Flo	rida, if prior to	o registration)	<u> </u>
	E SECTIONS 607.1501	& 607.1502.	F.S. to determ	nine penalty liability)	
(SE	21 -	4		, , , , , , , , , , , , , , , , , , , ,	
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Same as (Purpose(s) of dorporation of the street address of the st	(Principal of Current ma	ffice address;  ffice address;  filing address;  fales tate or countrent: (P.O. Be	y to be carried ox NOT acce	out in state of Florida)	<u>80026</u>
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(SE 180 W. Base 1:  Same at  Cigar  (Purpose(s) of dorporati  Name and street address of  Name:  Methods:  [Purpose(s) of dorporation of dorp	(Principal of Current ma	ffice address;  ffice address;  files tate or countrent: (P.O. Bo	y to be carried by NOT acce	out in state of Florida)	80026

#### 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.

(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 Robert Pangh prosident of Gentlemen's favery Face 3010 W. G3 and Are Cin A Aunda, co Ecco4 Vice Chairman: MAThew Beweg Address: \_\_\_\_13010 Unvuda CO BODOY Director: Address: Director: Address: \_\_\_ **B. OFFICERS** President: Address: \_\_\_ Vice President: Address: Secretary: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

# TILLE

### OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

#### CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

#### Gentlemen's Finery, Inc.

is a **Corporation** formed or registered on 07/31/2009 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20091409787.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/26/2010 that have been posted, and by documents delivered to this office electronically through 01/29/2010 @ 12:19:45.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/29/2010 2:19:45 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7561516.



Secretary of State of the State of Colorado

Secretary of Blate of the State of Colorade

\*End of Certificate\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/biz/CertificateSearchCriteria.do">http://www.sos.state.co.us/biz/CertificateSearchCriteria.do</a> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <a href="http://www.sos.state.co.us/click Business">http://www.sos.state.co.us/click Business</a> Center and select "Frequently Asked Questions."