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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

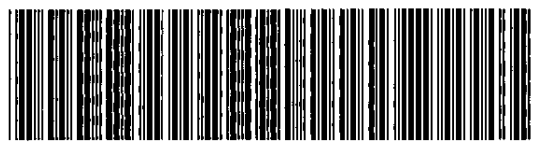
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-7-10
~~6/28/10~~
420



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2010

JOANNA MACKENZIE
DECKERS OUTDOOR CORPORATION
495 A. SOUTH FAIRVIEW AVE.
GOLETA, CA 93117

SUBJECT: DECKERS OUTDOOR CORPORATION
Ref. Number: W10000028153

We have received your document for DECKERS OUTDOOR CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 710A00014568

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Deckers Outdoor Corporation
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," or "Certificate of Good Standing" 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:

Janna Mackenzie

Name of Person

Deckers Outdoor Corporation

Firm/Company

495 A. South Fairview Ave

Address

Goleta, Ca 93117

City/State and Zip code

Janna.Mackenzie@deckers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janna Mackenzie at (805) 967-7611 x 1317

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. Deckers Outdoor Corporation
(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. Delaware 3. 95-3015862
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/03/1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 495-A South Fairview Ave., Goleta, CA 93117
(Principal office address)
495 A South Fairview Ave, Goleta CA 93117
(Current mailing address)
8. Sale of clothing and accessories-namely shoes, outerwear, bags, hats and gloves.
(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: 1201 Hays Street
Tallahassee, Florida 32301
(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.


(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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SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Angel R. Martinez

Address: 495 A South Fairview Ave
Goleta, Ca 93117

Vice Chairman: N/A

Address: _____

Director: Rex Licklider

Address: 990 Moraga Drive
Los Angeles, CA 90049

Director: John M. Gibbons

Address: 19215 Old Winery Road
Sonoma, CA 95476

B. OFFICERS

President: Angel R. Martinez

Address: 495 A. South Fairview Ave
Goleta, Ca 93117

Vice President: N/A

Address: _____

Secretary: Stephanie E.S. Cucurullo

Address: 495 - A South Fairview Ave, Goleta, CA 93117

Treasurer: Chris Greco

Address: 495 - A South Fairview Ave, Goleta CA 93117

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. Angel R. Martinez, President & Chairman

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

Addendum 1
Additional Directors of Deckers Outdoor Corporation

John Perechino - Director
301 Mesquite Lane
Ketchum, ID 83340

Maureen Conners - Director
798 Walnut St. #11
San Carlos, CA 94070

Tore Steen - Director
2165 Fenchruch Dr.
Park City, UT 84060

Karyn O. Barsa - Director
527 Monarch Ridge Drive
Walnut Creek, CA 94597

Ruth M. Owades - Director
2164 Hyde St.
San Francisco, CA 94109

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SECRETARY OF STATE
ALLIANCE, FLORIDA

Delaware

The First State

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SECRETARY OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DECKERS OUTDOOR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DECKERS OUTDOOR CORPORATION" WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2346093 8300

100681902

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8071993

DATE: 06-23-10