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Division of Corporations Page 1 of

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002490653)))



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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

RESUBMI

Please give original submission date as the date.

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 720000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

### FOREIGN PROFIT/NONPROFIT CORPORATION CHEROKEE INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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RECEIVED

SECRETASSEE PLORIDA

TALLAHASSEE PLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

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Fax Server



November 17, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CHEROKEE LICENSING INC.

REF: W10000053956

RESUBMIT

Plemes give original submission data se file data.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation in number 4 of your form must match the date listed on the certificate of status from your state.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II FAX Aud. #: H10000249065 Letter Number: 510A00027029

#### COVER LETTER

TO: New Filing Section Division of Corporations			
SUBJECT: Cherokee Inc.  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:  Howard 5/696/			
Name of Person			
Cherokee Inc. dba Cherokee Licensing			
= 6835 Valiean Ave.			
Van Nilvs CA 9/40 6			
City/State and Zip Gode			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Seri arnall at (818) 908-9868			
Name of Person Area Code & Daytime Telephone Number			
STREET/COURIER ADDRESS: MAILING ADDRESS: New Filing Section New Filing Section			
Division of Corporations Division of Corporations			
Clifton Building P.O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$70.00 Filing Fee \$78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy  \$20.00 Filing Fee & S78.75 Filing Fee & Certified Copy  Certified Copy  Certified Copy			



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

### RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned + loward Siege/ , do hereby certify  (Name) Cherokee Inc.
(Name of Corporation)
a corporation duly organized and existing under the laws of Dlawore, (State or Country)
was adopted on
name of Cherokee Licensing Inc. (Alternate Name) NOTE: Must contain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.
Date: 1/15/2010   President
Signature of Chairman, Vice Chairman of the Board, a Title of person signing director or any officer

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CR2E126 (6/08)

FILED 10 NOV 17 PM 1: 17

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTY OF STATE BUSINESS IN FLORIDA

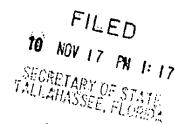
	*	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
1.	Chemkee The		
(Enter name of ca	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	
(16	Cherokee L	Con Sing INC.  adopted for the purpose of transacting business in Florida)	
2. // // / / / / / / / / / / / / / / / /	under the law of which it is incorporated)	95-4182437 (FEI number, if applicable)	
(GLAIC OF GOOMLY	7/088	De chetter 1	
4	7 1988 5. of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6.	• ,	,,,,,,,,,	
0.		in Florida, if prior to registration)	
15-0-0		502, F.S., to determine penalty liability)	
7. 6835 Valsean Ave, Van Mys, CA 4140h			
7. 6835 Valjean Ave, Van Nuys, CA 91406 (Principal office address)  (Principal office address)  (Principal office address)  (Open I marked address)			
	(Current mailing add	iress)	
8. Lice	hsing of Trademi	Ountry to be carried out in state of Florida)	
9. Name and stree	t address of Florida registered agent: (P.		
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
	(City)	, Florida 32301 (Zip code)	
10 Dametanad ca			
Having been nam designated in this further agree to co and I am famillar	application, I hereby accept the appoints omply with the provisions of all statutes i with and accept the obligations of my po	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my duties, osition as registered agent.	
Corporation Service Company			
F	sy: SWaybb		
	/ (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.

FILED

10 NOV 17 PH 1: 17
SEGRETARY OF STATE

12. Names and business addresses of officers and/or directors:	JALLAHASSEE, FLORE
A. DIRECTORS  Chairman: See attached sheet	
Chairman: S-R-C ANALACY S Nels	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director	
Director:	
B. OFFICERS	
President: See attached sheet	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing at 13.	dditional officers and/or directors.
Signature of Director or Officer  The officer or director signing this document (and who is listed in number 12 are true and that he or she is aware that false information submitted in a document third degree felony as provided for in \$.817.155, F.S.	above) affirms that the facts stated herein nent to the Department of State constitutes a
14. Russell J. Riopelle	
(Typed or printed name and capacity of person signing	g application)



Cherokee Inc. dba Cherokee Licensing

6835 Valjean Avenue Van Nuys, CA 91406 Tel: (818) 908-9868

Fax: (818) 908-9191

#### Cherokee's Board of Directors:

Robert Margolis, Executive Chairman of the Board

Keith Hull, Director

Timothy Ewing, Director

Jess Ravich, Director

Dave Mullen, Director

Henry Stupp, CEO and Director

#### Cherokee's Officers:

Henry Stupp, Chief Executive Officer

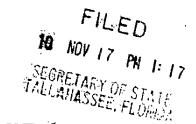
Howard Siegel, President, Chief Operating Officer and Corporate Secretary

Russell J. Riopelle, Chief Financial Officer

Mark DiSiena, Chief Accounting Officer

Business Address for Cherokee's Board of Directors and Officers:

c/o Cherokee Inc. 6835 Valjean Avenue Van Nuys, CA 91406



## Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HERBY CERTIFY "CHEROKEE INC." 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 SIXTEENTH DAY OF NOVEMBER, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHEROKEE INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 1988:

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.

2160988 8300

101093165

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

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 8357193

DATE: 11-16-10