

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
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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
JFS INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

MD 4/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JPS 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:

Stephanie Artnak

Name of Person

JPS Inc.

Firm/Company

50 Maplehurst Drive

Address

Brownsburg, IN 46112

City/State and Zip code

ivanka.chemij@weston.ca

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

For further information concerning this matter, please call:

Stephanie Artnak at (317) 858-4507
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. JFS 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. Delaware

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

3. 99-0362545

(FEI number, if applicable)

4. November 29 2010

(Date of incorporation)

5. perpetual

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

6.

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

7. 50 Maplehurst Drive, Brownsburg IN 46112

(Principal office address)

50 Maplehurst Drive, Brownsburg IN 46112

(Current mailing address)

8. Retail apparel business

(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:

Michael Mellowald
(Registered agent's signature)

Michael Mellowald
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Please see attached list*

Address: _____

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. *Stephanie Artnak*

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. *Stephanie Artnak* Director

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

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JFS INC.
 Schedule of Directors and Officers

Appointed Entity	Type	Address
Artnak, Stephanie	Director	50 Maplehurst Drive, Brownsburg IN 46112
Jochimsen, Jonathan	Director	510 5 th Ave. New York, NY 10036
Shannon, Andrew	Director	2 Atlantic Ave., Toronto, Ontario Canada M6K1X8
Feigen, Jonathan	Senior Vice President, Business Development and International	525 West 26 th Street, New York NY 10001
Gore, David G.	Vice President	1 President's Choice Circle, Brampton Ontario Canada L6Y5S5
Marshall, S. Jane	Vice President	1 President's Choice Circle, Brampton Ontario Canada L6Y5S5
Shannon, Andrew	Vice President, Store Design	2 Atlantic Ave., Toronto, Ontario Canada M6K1X8
Balcom, Robert A.	Secretary	800-22 St. Clair Avenue East, Toronto Ontario Canada M4T2S5
Benacquisto, John	Human Resources Regional Manager	525 West 26 th Street, New York NY 10001
Artnak, Stephanie	Assistant Secretary	50 Maplehurst Drive, Brownsburg IN 46112
Baughan, Doris L.	Assistant Secretary	1 President's Choice Circle, Brampton Ontario Canada L6Y5S5
Jochimsen, Jonathan	District Manager	510 5 th Ave. New York, NY 10036

Delaware

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PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JFS 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 FIFTEENTH DAY OF APRIL, A.D. 2013.

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.

4903773 8300

130439258

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0359807

DATE: 04-15-13