

F13000003030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

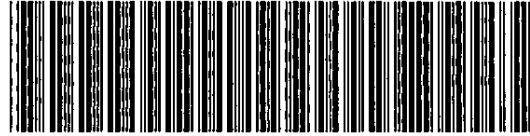
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/26/13--01020--005 **78.75

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13 JUL -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1113-37160

MD 7/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Fox Head, 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:

Michelle Joseph
Name of Person
Fox Head, Inc.
Firm/Company
18400 Sutter Blvd.
Address
Morgan Hill, CA 95037
City/State and Zip code
michellejoseph@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Joseph at (408) 776-8633 x1243
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

MICHELLE JOSEPH
18400 SUTTER BLVD.
MORGAN HILL, CA 95037

SUBJECT: FOX HEAD, INC.
Ref. Number: W13000037160

We have received your document for FOX HEAD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 713A00016128



RECEIVED

13 JUL -9 PM 2: 14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Maryanne Dickey,

RE: #W13000037160

I spoke to a representative at your office regarding an error on our application for Fox Head, Inc., as foreign business. It seems on line 14, I had accidentally listed my name on the form, instead of writing the name of Greg Fox, one of our Directors, as it was actually he that signed the form.

I have edited the original document and included all the forms for your reference.

If we need to supply any other documentation, please contact me, and I will provide documents per your requirements.

Thank you,

A handwritten signature in cursive script that reads "Michelle".

Michelle

Michelle Joseph
Retail Accountant
(408) 776-8633 x1243
MichelleJoseph@foxhead.com

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Fox Head, 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. 94-2296099

(FEI number, if applicable)

4. July 7, 1975

(Date of incorporation)

5. perpetual

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

6. ^{estimated as} July 22nd, 2013

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

7. 16752 Armstrong Avenue, Irvine, CA 92606

(Principal office address)

18400 Sutter Blvd, Morgan Hill, CA 95037

(Current mailing address)

8. Men's + women's retail apparel

(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:

Michelle Joseph

Office Address:

8001 S. Orange Blossom Trail, suite #856

Orlando

(City)

, Florida

32809

(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.

Michelle Joseph

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gregory Fox

Address: 18400 Sutter Blvd.

Morgan Hill, CA 95037

Director: * see attached *

Address: _____

B. OFFICERS

President: Peter Fox

Address: 116752 Armstrong Avenue

Irvine, CA 92606

Vice President: _____

Address: _____

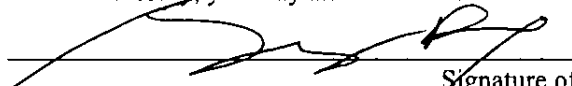
Secretary: Anna Fox

Address: 18400 Sutter Blvd, Morgan Hill, CA 95037

Treasurer: Bill Bussiere

Address: 116752 Armstrong Avenue, Irvine, CA 92606

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
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. Gregory Fox, Director _____
(Typed or printed name and capacity of person signing application)

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18 JUL -9 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Company Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Peter Fox	CEO	16752 Armstrong Avenue, Irvine, CA 92606
Anna Fox	Secretary	18400 Sutter Blvd., Morgan Hill, CA 95037
Bill Bussiere	CFO	16752 Armstrong Avenue, Irvine, CA 92606

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TALLAHASSEE, FLORIDA

Board of Directors

<u>Name</u>	<u>Business Address</u>
Peter Fox	16752 Armstrong Avenue, Irvine, CA 92606
Gregory Fox	18400 Sutter Blvd., Morgan Hill, CA 95037
Bill Bussiere	16752 Armstrong Avenue, Irvine, CA 92606
Geoffrey Fox	18400 Sutter Blvd., Morgan Hill, CA 95037
Thomas Chaffin	2475 Hanover St., Palo Alto, CA 94304
Nick Adcock	18400 Sutter Blvd., Morgan Hill, CA 95037

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FOX HEAD, INC.

FILE NUMBER: C0739645
FORMATION DATE: 07/07/1975
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 June 13, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA