

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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

JA Apparel Corp.

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$70.00

RECEIVED

15 JAN 29 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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15 JAN 29 PM 1:41
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/30/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JA Apparel Corp.

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:

Name of Person

Firm/Company

Address

City/State and Zip code

FBH2@TMW.COM

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

For further information concerning this matter, please call:

Name of Person

at (_____)

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

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**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. JA Apparel Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 2. Delaware** **3. 13-3452715**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 03/16/1988** **5. Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 10/23/2014**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

- 7. 6380 Rogerdale Road, Houston, TX 77072**
(Principal office address)
- same**
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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: Howard L. Volz
(Registered agent's signature)

Howard L. Volz
Asst. Secretary

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: ANTHONY SAPIENZA

Address: 6380 Rogerdale Road

Houston, TX 77072

Vice President: BRIAN T VACLAVIK

Address: 6380 Rogerdale Road

Houston, TX 77072

Secretary: MICHAEL W CONLON

Address: 6380 Rogerdale Road, Houston, TX 77072

Treasurer: JON W KIMMINS

Address: 6100 STEVENSON BLVD, FREMONT, CA 94538

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

12. _____

Signature of Director or Officer

01-27-2015

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.

13. LAURA ANN SMITH, Vice President

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

**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** DOUGLAS S EWERT
 Officer/Director: Officer, Director
 Officer's Title: CEO
 Director's Title: Director
 Business Address: 6100 STEVENSON BLVD
 City: FREMONT
 State: CA
 ZIP Code: 94538
- 2 **Full Name:** MARY BETH BLAKE
 Officer/Director: Officer
 Officer's Title: VICE PRESIDENT
 Director's Title:
 Business Address: 6100 STEVENSON BLVD
 City: FREMONT
 State: CA
 ZIP Code: 94538
- 3 **Full Name:** JAMIE BRAGO
 Officer/Director: Officer
 Officer's Title: VICE PRESIDENT
 Director's Title:
 Business Address: 6380 Rogerdale Road
 City: Houston
 State: TX
 ZIP Code: 77072
- 4 **Full Name:** GARY CKODRE
 Officer/Director: Officer
 Officer's Title: VICE PRESIDENT
 Director's Title:
 Business Address: 6380 Rogerdale Road
 City: Houston
 State: TX
 ZIP Code: 77072
- 5 **Full Name:** WILLIAM C SILVEIRA

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	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6100 STEVENSON BLVD
	City:	FREMONT
	State:	CA
	ZIP Code:	94538
6	Full Name:	CAROLE L SOUVENIR
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6100 STEVENSON BLVD
	City:	FREMONT
	State:	CA
	ZIP Code:	94538
7	Full Name:	JIM THORNE
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	1400 BROADWAY, 33RD FL
	City:	NEW YORK
	State:	NY
	ZIP Code:	10018
8	Full Name:	KELLY M DILTS
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX
	ZIP Code:	77072
9	Full Name:	THOMAS L JENNINGS
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	

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	Business Address:	6100 STEVENSON BLVD
	City:	FREMONT
	State:	CA
	ZIP Code:	94538
10	Full Name:	HYON PARK
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX
	ZIP Code:	77072
11	Full Name:	BRIAN T VACIAVIK
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX
	ZIP Code:	77072
12	Full Name:	LAURA ANN SMITH
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX
	ZIP Code:	77072
13	Full Name:	STUART VOGT
	Officer/Director:	Officer
	Officer's Title:	VICE PRESIDENT
	Director's Title:	
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX

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	ZIP Code:	77072
14	Full Name:	JON W KIMMINS
	Officer/Director:	Officer, Director
	Officer's Title:	CFO, TREASURER
	Director's Title:	Director
	Business Address:	6100 STEVENSON BLVD
	City:	FREMONT
	State:	CA
	ZIP Code:	94538
15	Full Name:	BRIAN T VACLAVIK
	Officer/Director:	Officer, Director
	Officer's Title:	VICE PRESIDENT
	Director's Title:	Director
	Business Address:	6380 Rogerdale Road
	City:	Houston
	State:	TX
	ZIP Code:	77072

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JA APPAREL CORP." 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-EIGHTH DAY OF JANUARY, A.D. 2015.

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.

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TALLAHASSEE, FLORIDA

2154953 8300

150108153

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2074303

DATE: 01-28-15