

FILE 0000001186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

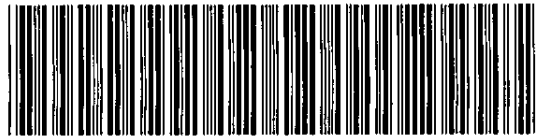
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
FLORIDA

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2016 MAR 11 A 9:23
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MAR 14 2016

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 053894 4729257

AUTHORIZATION

COST LIMIT : \$87.50

ORDER DATE : March 11, 2016

ORDER TIME : 11:09 AM

ORDER NO. : 053894-005

CUSTOMER NO: 4729257

FOREIGN FILINGS

NAME: FRUIT OF THE LOOM DIRECT, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fruit Of the Loom Direct, 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:

Margaret Peters

Name of Person

Fruit of the Loom

Firm/Company

One Fruit of the Loom Drive

Address

Bowling Green, KY 42103

City/State and Zip code

margaret.peters@fotlinc.com

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

For further information concerning this matter, please call:

Margaret Peters

270

935-2338

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Fruit of the Loom Direct, 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. Alabama 3. 63-0874703
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/23/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/1/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Fruit of the Loom Drive, Bowling Green, KY 42103
(Principal office address)
- PO Box 90015, Bowling Green, KY 42102-9015
(Current mailing address, if different)
8. 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)

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.



(Registered agent's signature)

Courtney Williams
Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard D. Medlin

Address: PO Box 90015, Bowling Green, KY 42102-9015

Director: Richard C. Price

Address: PO Box 90015, Bowling Green, KY 42102-9015

B. OFFICERS

President: Richard D. Medlin

Address: PO Box 90015, Bowling Green, KY 42102-9015

Vice President: David G. Lyng

Address: PO Box 90015, Bowling Green, KY 42102-9015

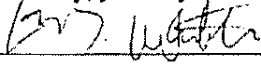
Secretary: David T. Whitaker

Address: PO Box 90015, Bowling Green, KY 42102-9015

Treasurer: Richard C. Price

Address: P.O. Box 90015, Bowling Green, KY 42102-9015

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. David T. Whitaker, Secretary

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

FILED
2015 MAR 11 A 9 23
SECRETARY OF STATE
TREASURY OF FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Fruit of the Loom Direct, Inc. was formed in Tallapoosa County, Alabama on April 23, 1984. The Alabama Entity Identification number for this entity is 098-015. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20160311000006418

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

3/11/2016

Date

A handwritten signature in cursive script that reads 'J. H. Merrill'.

John H. Merrill

Secretary of State