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K. SALY EXAMINER MAY - 9

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: GILDAN ACTIVEWED Name of corporat	NSA INC.
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," or "Certificate of Good Sabove referenced foreign corporation to transact bus	tanding" and check are submitted to register the
Please return all correspondence concerning this ma	tter to the following:
Stacey O'	CONNOR of Person
Name	of Person
GILDAN AC	tivewearing
Firm/C	ompany
	Veuve West, 33 rd Floor
Montreal, Quebec City/Stat	HBA BJ2 e and Zip code
SOCONNOR ON 100 E-mail address: (to be use	ed for future annual report notification)
For further information concerning this matter, pleas	se call:
Stacey O'connor at (514	1 , 343-8871
Name of Person Area C	
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 & □ \$87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	TWITH SECTION 607.1303, FLORIDA ST REIGN CORPORATION TO TRANSACT E	RATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
	ActiveWear USA IN		۳,
(Enter name of co	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"	1
(Tf !!-	No. 2 Wheelds and the second	adopted for the purpose of transacting business in Florida	į
\mathcal{T}_{\cdots}	-	adopted for the purpose of transacting business in Florida	5
	Nave 3.	99-0362085 ST	
	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. <u>SON</u>	MOCR 20, 2010 5. of incorporation)	(Date of duration, if other than perpetual)	
,	or mostportmon,	(Date of daration, it offer man perpendity	
6	(Date first transacted business in		
		02, F.S., to determine penalty liability)	
7. 1000 N.		o Wilmington, Delaware 1980	1
	(t interp	at Office additions)	
	(Current mailin	g address, if different)	
8. Name and stree	t address of Florida registered agent: (P.C	. Box NOT acceptable)	
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
Office Address.	Tallahassee	32301	
	(City)	, Florida(Zip code)	
	,	(=.p + + + + + + + + + + + + + + + + + + +	
9. Registered age		ce of process for the above stated corporation at the place	
		nent as registered agent and agree to act in this capacity. I	
	omply with the provisions of all statutes re amiliar with and accept the obligations of	elative to the proper and complete performance of my f my position as registered agent.	
		my position to registered agents	
Co	orporation Service Company		
<u>B</u> y	V: Basan Center		
	(Registered a	gent's signature)	

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.

11. Names and business addresses of officers and/or directors: 2016 H. C.
A. DIRECTORS
11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Chairman: A. DIRECTORS Chairman: Chairma
Chairman: Address: Address:
$\frac{\partial V_{R}}{\partial A}$
Vice Chairman:
Address:
Director: Michael R. Hoffman
Address: Newton Christ Church Barbados BB17047
Director: Michael Lico
Address: Newton Christ anuron Barbados BBI 747
B. OFFICERS
President: See Attached Annex A
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.
12. JMM ()//
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. Michael R. Hoffman, President (Typed or printed name and capacity of person signing application)

Annex A

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

B. OFFICERS

President: Michael R. Hoffman

Address: Newton Christ Church Barbados, BB17047

Vice President: Gilles Léger

Address: Newton Christ Church, Barbados, BB17047

Vice President: John Martin

Address: Newton Christ Church Barbados, BB17047

Secretary: Michael Lico

Address: 1000 N. West Street, Suite 1200, Wilmington, Delaware 19801

2016 MAY -S PM R: 57
FALLAHASSEE, FLORIDE

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GILDAN ACTIVEWEAR USA 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 APRIL, A.D. 2016.





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SR# 20162268071

Authentication: 202159658

Date: 04-16-16