

4/10/2019

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Division of Corporations
 Oregon Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (514)280-3338
 Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Guess & Co. Corporation

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

2019/03/16 AM 8:30

2019 APR 10 AM 9:56

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S. PRATHEE

Electronic Filing Menu

Corporate Filing Menu

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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. Guess & Co. Corporation

(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. North Carolina

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

3. 36-4871934

(FEI number, if applicable)

4. 01/05/2015

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 40 S.W. 15th Street, Suite 201-A, Miami, FL 33130

(Principal office address)

same

(Current mailing address, if different)

8. 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)

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

Christine Kelm
Assistant Secretary

By: Christine Kelm

(Registered agent'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.

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TALLAHASSEE, FL

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

A. DIRECTORS SEE ATTACHMENT

Chairman: Jerry D Guess

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

Vice Chairman: Aftan Richardson

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

Director: Michelle Stewart

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

Director: Mitchell Cohen

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

B. OFFICERS SEE ATTACHMENT

President: Michelle Stewart

Address: 40 S.W. 13th Street, Suite 201-A

Miami, FL 33130

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. Jerry D. Guess

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. Jerry D. Guess, Chairman & CEO

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

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CLERK OF THE COURT

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Jerry D Guess
Officer/Director: Officer, Director
Officer's Title: Chief Executive Officer
Director's Title: Chairman
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami
State: FL
ZIP Code: 33130
- 2 Full Name: Shayla H Woodruff
Officer/Director: Officer
Officer's Title: Secretary-Treasurer, CFO, SEVP
Director's Title:
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami
State: FL
ZIP Code: 33130
- 3 Full Name: Eric Shindledecker
Officer/Director: Officer
Officer's Title: Executive Vice-President
Director's Title:
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami
State: FL
ZIP Code: 33130
- 4 Full Name: James R. Jackson
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami
State: FL
ZIP Code: 33130
- 5 Full Name: Paris Smith
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami
State: FL
ZIP Code: 33130
- 6 Full Name: Lauren Hickman
Officer/Director: Director
Officer's Title:
Director's Title: Vice Chairman
Business Address: 40 S.W. 13th Street, Suite 201-A
City: Miami

State:
ZIP Code:

FL
33130



NORTH CAROLINA

Department of the Secretary of State

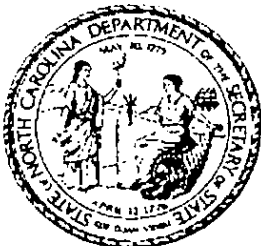
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

GUESS & CO. CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of January, 2015, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of April, 2019.

Elaine F. Marshall

Secretary of State