


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

ACCOUNT NO. : I20000000195
REFERENCE : 850455 7518102
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : July 18, 2019
ORDER TIME : 9:58 AM
ORDER NO. : 850455-005
CUSTOMER NO: 7518102

FOREIGN FILINGS

NAME: GILDAN CHARLESTON INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gildan Charleston 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:

Stacey O'CONNOR
Name of Person

Gildan Activewear Inc.
Firm/Company

600 Blvd de Maisonneuve W. 33rd Floor
Address

Montreal Quebec Canada H3A 3J2
City/State and Zip code

soconnor@gildan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey O'connor at (514) 343-8871
Name of Person Area Code Daytime Telephone Number

19 JUL 18 AM 11:22
RECEIVED
STATE
ALL INFORMATION FLORIDA

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

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

2. DELAWARE 3. 68-0679824
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 4, 2010 5. -
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1980 Clements Ferry Rd Charleston, SC 29492
(Principal office address)

(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)

19 JUL 18 AM 11:22
SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company
By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
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.

Addendum

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

A. Directors

Name	Title	Address
Michael R. Hoffman	Director	Newton, Christ Church, Barbados BB17047
Larry V. Dismukes	Director	1980 Clements Ferry Road, Charleston, South Carolina, 29492
Chuck J. Ward	Director	2121 Hellig Road, Sallsbury, North Carolina 28146

B. Officers

Name	Title	Address
Michael R. Hoffman	President, Sales, Marketing and Distribution	Newton, Christ Church, Barbados BB17047
Larry V. Dismukes	Senior Vice President, Retail and Secretary	1980 Clements Ferry Road, Charleston, South Carolina, 29492
Chuck J. Ward	Vice President	2121 Heilig Road, Salsbury, North Carolina 28146
Andrew E. Colvin	Assistant Secretary	1980 Clements Ferry Road, Charleston, South Carolina, 29492

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILDAN CHARLESTON 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 EIGHTEENTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GILDAN CHARLESTON INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4785412 8300

SR# 20196031116

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203238584

Date: 07-18-19