

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.

Lascana Fashion, Inc.

1. _____
(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)
Delaware

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

11/14/2019

4. _____ 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)

11711 Marco Beach Drive, Jacksonville, FL 32224

7. _____
(Principal office address)

(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, _____, 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: Kimberly Laughrey Kimberly Laughrey, Assistant Secretary

(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.

A. DIRECTORS

James Brewster

Chairman: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Marco Kebbe

Vice Chairman: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Daryl Scott

Director: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Olaf Koopmann

Director: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

B. OFFICERS

James Brewster

President: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Katharina Mickus

Vice President: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Robin Sheffler

Secretary: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

Penny Jeffries

Treasurer: _____
11711 Marco Beach Drive, Jacksonville, FL 32224
Address: _____

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

12. James M. Brewster
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. James Brewster, Chairman | President
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASCANA FASHION, 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 THIRD DAY OF DECEMBER, A. D. 2019.

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



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.

7703685 8300

SR# 20198395939

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

Authentication: 204121672

Date: 12-03-19