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Document Number only

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

3/11/95 14:24:32
03/08/95 14:03:01
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CORPORATION(S) NAME

LM Sales, Inc.
d/b/a
LM Sales of Maryland, Inc.

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Restatement
☐ Reservation
☐ Change of N.A.
☐ Certified Copy
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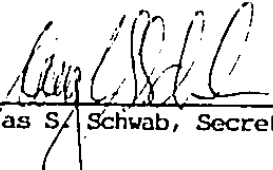
CERTIFIED COPY OF RESOLUTION

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED Douglas S. Schwab, DO HEREBY CERTIFY
THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF LM SALES, INC., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE
STATE OF MARYLAND, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY
CALLED MEETING OF THE SAID BOARD, HELD ON February 28, 1995,
A QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID
MEETING; THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE
MINUTES AND RECORDS OF THIS CORPORATION; AND THAT THE SAID
RESOLUTION HAS NOT BEEN RESCINDED OR MODIFIED:

"RESOLVED THAT LM SALES, INC., ORGANIZED AND EXISTING IN
THE STATE OF MARYLAND, HEREBY ADOPTS THE NAME LM SALES OF
MARYLAND, INC. FOR USE IN THE STATE OF FLORIDA FOR ALL
PURPOSES; AND FURTHER RESOLVED THAT THE OFFICERS OF THE
CORPORATION ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS
THAT THEY DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE
CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA
UNDER THE NAME OF LM SALES OF MARYLAND, INC.; AND RESOLVED
FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED
OUT UNDER THE NAME LM SALES OF MARYLAND, INC."

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND
AFFIXED THE SEAL OF THE SAID CORPORATION, ON THIS THE 1 DAY OF
March 1995.



Douglas S. Schwab, Secretary

**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. LM Sales, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Maryland
(State or country under the law of which it is incorporated)
3. January 1, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 52-1907546
(Federal Employer Identification number, if applicable)
6. Upon qualification.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. Upper Potomac Industrial Park, Cumberland, Maryland 21502
(Current mailing address)
8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

D. Officers:

President Samuel C. Schwab

Address Upper Potomac Industrial Park
Cumberland, Maryland 21502

Vice President: George J. Hrdina, Jr.

Address: Upper Potomac Industrial Park
Cumberland, Maryland 21502

Secretary: Douglas S. Schwab

Address: Upper Potomac Industrial Park
Cumberland, Maryland 21502

Treasurer: Ronald W. Stuart

Address: Upper Potomac Industrial Park
Cumberland, Maryland 21502

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

Kevin J. Gallagher, Asst. V.P.

(Typed Name and Title of Officer)

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Samuel C. Schwab, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
LM Sales, Inc.**

1. To engage in the solicitation of orders for the sale of clothing and accessories for infants and toddlers.
2. To have and exercise any and all powers or privileges now or hereafter conferred by the laws of the State of Florida upon corporations formed under the corporate laws of the State of Florida.

95K12-8 7/11/50

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
LM Sales, Inc.**

1. Samuel C. Schwab
Upper Potomac Industrial Park
Cumberland, Maryland 21502
2. Douglas S. Schwab
Upper Potomac Industrial Park
Cumberland, Maryland 21502
3. Ronald W. Stuart
Upper Potomac Industrial Park
Cumberland, Maryland 21502

05-11-50 10:11:50

STATE OF MARYLAND

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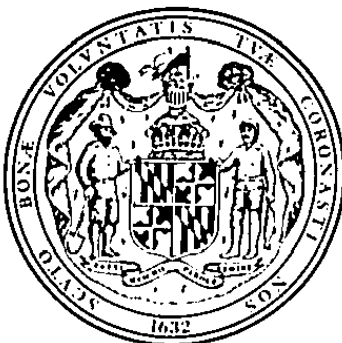
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT LM SALES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

95 JAN -8 AM 11:50



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 24TH DAY OF JANUARY, 1995.

Leah Hamm-Curry
LEAH HAMM-CURRY
OFFICE SUPERVISOR II