

Document Number Only

F95000001480

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-8298
City State Zip Phone

RECEIVED 1-4-41 4-13
03-23700-01064-003
*****70,000 *****70,000

CORPORATION(S) NAME

Timberland Retail, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS / G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
3/28/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3/28
SECRET
DIVISION OF INVESTIGATION
95 MAR 29 PM 1:13

**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. Timberland Retail, 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. Delaware
(State or country under the law of which it is incorporated)

3. May 21, 1993
(Date of Incorporation)

4. Perpetual
(Duration)

5. 02-0465910
(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. 200 Domain Drive, Stratham, New Hampshire 03885-5050
(Current mailing address)

8. Retail sales, marketing and advertising of footwear, apparel and accessories.
(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: SEE ATTACHED APPENDIX

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sidney W. Swartz

Address: 200 Domain Drive

Stratham, New Hampshire 03885-5050

Director: Jeffrey B Swartz

Address: 200 Domain Drive

Stratham, New Hampshire 03885-5050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 28 PM 1:13

B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 MAR 28 PM 1:13

(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)

PATRICIA A. CANARIO

SECRETARY OF STATE

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. Jeffrey B Swartz, Vice President

(Name and capacity of person signing application)

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

Officers of
Timberland Retail, Inc.

1. Sidney W. Swartz, President
200 Domain Drive
Stratham, New Hampshire 03885-5050
2. Jeffrey B Swartz, Vice President
200 Domain Drive
Stratham, New Hampshire 03885-5050
3. Carden N. Walsh, Treasurer
200 Domain Drive
Stratham, New Hampshire 03885-5050
4. Jane E. Owens, Secretary
200 Domain Drive
Stratham, New Hampshire 03885-5050
5. Keith D. Monda, Vice President
200 Domain Drive
Stratham, New Hampshire 03885-5050
6. Steven J. Olechny, Assistant Secretary
200 Domain Drive
Stratham, NH 03885

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:13

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMBERLAND RETAIL, 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 TWENTY-FIRST DAY OF MARCH, A.D. 1995.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:13



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2337434 8300

950062281

AUTHENTICATION.

DATE

7445487

03-21-95