

F95000001485

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

5.000001444929.
-03/31/95--01049--016
*****70.00 *****70.00

SUBJECT: Chainson Footwear, 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", 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:

George H. Gates, Esq.

(Name of Person)

MERCHANT & GOULD

(Firm/Company)

11150 Santa Monica Blvd., Suite 400

(Address)

Los Angeles, CA 90025-3395

(City, State and Zip Code)

FILED
95 MAR 28 11 23 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

George H. Gates
(Name of Person)

at (310) 445 - 1140

Area Code & Daytime Telephone Number

F95-1485

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name	
Availability	np
Document Examiner	NJC
Updater	NJC
Updater Verifier	NJC
Acknowledgement	NJC
W. P. Verifier	NJC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1995

George H. Gates, Esquire
Merchant & Gould
11150 Santa Monica Blvd., Suite 400
Los Angeles, FL 93013

SUBJECT: CHAINSON FOOTWEAR, INC.
Ref. Number: W95000004152

We have received your document for CHAINSON FOOTWEAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide this office with an English translation of your mark or a statement that the mark does not have a translation.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We need the english translation for the term "MODA ESPANA". Be sure to return everything to the personal and confidential attention of the undersigned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 095A00008281

MERCHANT & GOULD

Merchant, Gould, Smith,
Edell, Welter & Schmidt
Patent, Trademark &
Copyright Lawyers

Westwood Gateway II
Suite 400
11150 Santa Monica Boulevard
Los Angeles, California
90025-3305
USA
FAX 310/445-9031

Raymond A. Bugnick
Gregory B. Wood
George H. Gates
Charles Herman

David W. Lynch
Edmond A. DeFrank
Michael H. Farber
* Sarah B. Adriani

February 14, 1995

TEL 310/445-1140

* Not Admitted
in California

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Florida State Trademark Application, For: MODA ESPANA
Applicant: Chainson Footwear, Inc.
Your Ref.: W94000026513
Our Ref.: 30303.1-FL-01

Dear Sirs:

In response to the letter from your office mailed December 13, 1994 requesting an English translation of the above-referenced mark, please make note of the following translation: FASHION SPAIN.

Enclosed are:

1. Application for Registration of a Trademark in Florida, for the Mark: MODA ESPANA, signed by applicant;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Check for fee in the amount of \$70.00;
4. Certified Copy of Articles of Incorporation of Chainson Footwear, Inc. (applicant), from the Office of the Secretary of State of California.

Please acknowledge safe receipt of the enclosed materials by date stamping and returning the enclosed postcard.

*Smt CC
not OUS*

Very truly yours,

George H. Gates
George H. Gates

encl.
GHG:tgm

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Chainson Footwear Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. California

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

3. EIN 95-4343368

(FEI number, if applicable)

4. Oct. 3 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. June 7, 1992

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 912 Pancho Road

Camarillo, Ca. 93012

(Current mailing address)

8. The purpose of this corporation is to engage in any lawful act or
activity for which a corporation may be organized under the General

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

Corporation Law of California other than the banking business, the trust

9. Name and street address of Florida registered agent: company business, or the
practice of a
Name: ANNA CAM FENTRESS, ESQUIRE profession
permitted to be
Office Address: 1717-481 APALACHEE PARKWAY incorporated by
the
TALLAHASSEE, Florida, 32301 Calif.
(Zip Code) Corp.
Code.

10. 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.

Anna Cam Fentress

(Registered agent's signature)

RECEIVED

FEB 06 1995

Merchant & Gould

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jane Chen

Address: 6073 Lake Lindero Dr.

Agoura Hills, Ca. 91301

Vice President: _____

Address: _____

Secretary: Samuel Chen

Address: 6073 Lake Lindero Dr.

Agoura Hills, Ca. 91301

Treasurer: Samuel Chen

Address: 6073 Lake Lindero Dr.

Agoura Hills, Ca. 91301

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Samuel Chen, Secretary/Treasurer, Chainson Footwear, Inc.
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 3rd day of October, 1991

CHAINSON FOOTWEAR, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
20th day of March, 1995



Bill Jones
BILL JONES
Secretary of State