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DIVISION OF CORPORATION

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

4000001503574
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 *****70.00 *****70.00

TCMB&T, Inc

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DIVISION OF CORPORATION
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|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☒ Foreign | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Partnership | ☐ Photo Copies | ☐ Fictitious name Filing |
| ☐ Reinstatement | ☐ Call When Ready | ☐ CUS |
| ☐ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
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**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. TCMB&T, 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. Massachusetts
(State or country under the law of which it is incorporated)
3. May 4, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 04-3272368
(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. 555 Turnpike Street, Canton, Massachusetts 02021
(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: See attached list of directors
Address: _____
- Vice Chairman: See attached list of directors
Address: _____
- Director: See attached list of directors
Address: _____
- Director: _____
Address: _____

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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
Patricia A. Canario
PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY
(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. Alan I. Weinstein, President Sr. Executive Vice 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
TCMB&T, Inc.**

To buy and sell clothing and to conduct one or more retailing business;
and To engage in and carry on any other business and other activities
permitted to a corporation organized under chapter 156B of the
Massachusetts General Laws, whether or not related to those referred to in
the preceding paragraph.

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TCMB&T, INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Secretary and Senior Exec. V.P.	Alan Weinstein	555 Turnpike Street Canton, MA 02021	81 Bishop St. Sharon, MA 02067
Treasurer and 1st Sr. V.P.	Philip Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Dr. Sharon, MA 02067
President	Larry Keiley	65 Sprague Street Hyde Park Ma, 02136	285 Commonwealth Ave. Boston, MA 02116
Assistant Secretary	Mark Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Alan Weinstein	555 Turnpike Street Canton, MA 02021	81 Bishop St. Sharon, MA 02067
Philip Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Dr. Sharon, MA 02067
Mark Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

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May 31, 1995

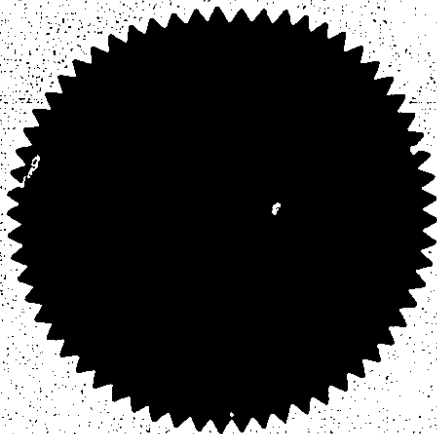
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

TCMB&T, Inc.

is a domestic corporation organized on May 4, 1995, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

LMF