

# F9500002899

RECEIVED  
JUN 15 11:39  
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			

900001514079  
-06/15/95--01061--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*SL*

*Contempo Casuals Acquisition Corp*

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

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95 JUN 15 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3:00  
6-15-95

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FILE STAMPED

**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. Contempo Casuals Acquisition Corp.  
(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. June 2, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-3275706  
(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. 5433 West Jefferson Boulevard, Los Angeles, California 90016  
(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: \_\_\_\_\_  
\_\_\_\_\_

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**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

(Officer)

EDWARD GWISDALLA

(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. Robert A. Licht, Assistant Secretary

(Name and capacity of person signing application)

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

**Purpose Clause of  
Contempo Casuals Acquisition Corp.**

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To operate women's clothing stores

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TALLAHASSEE, FLORIDA

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

**Directors of  
Contempo Casuals Acquisition Corp.**

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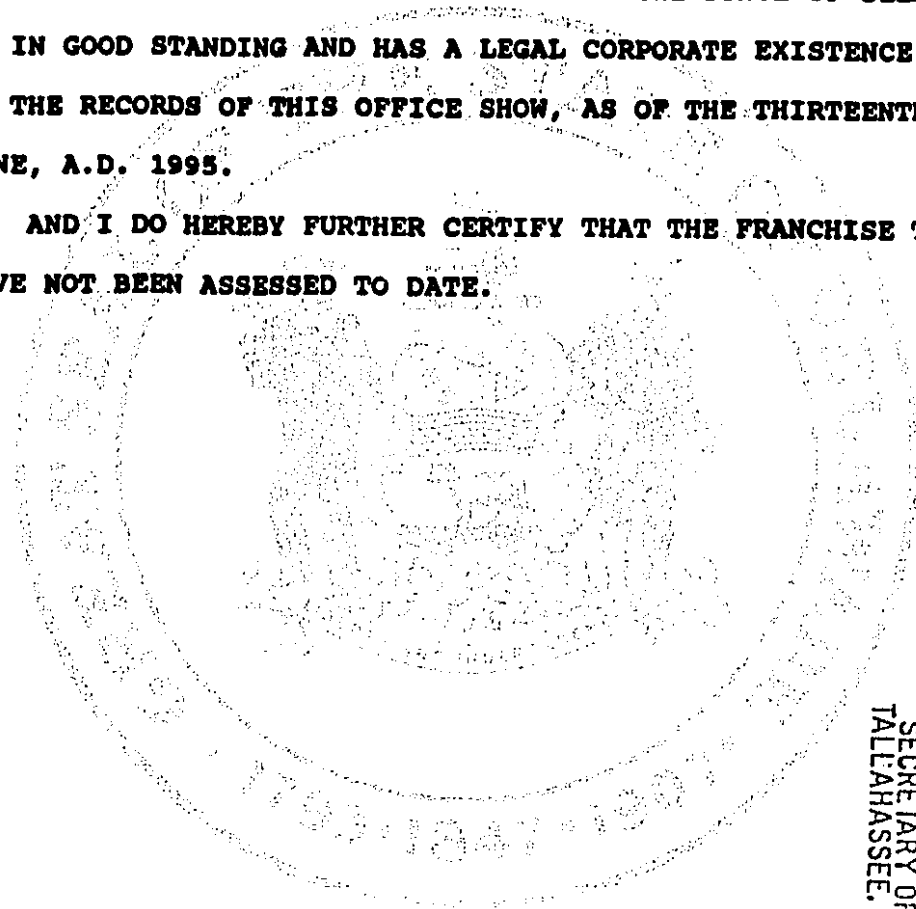
1. Robert A. Smith  
27 Boylston Street  
Chestnut Hill, Massachusetts 02167
2. Robert J. Tarr, Jr.  
27 Boylston Street  
Chestnut Hill, Massachusetts 02167
3. Richard A. Smith  
27 Boylston Street  
Chestnut Hill, Massachusetts 02167

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95 JUN 15 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTEMPO CASUALS ACQUISITION CORP." 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 THIRTEENTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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95 JUN 15 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2512522 8300

950130240

AUTHENTICATION:

DATE:

7536865

06-13-95

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9471  
904-222-0393 FAX

800-342-8086



**networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

**F9500002899**

95 JUL 24 11:12 AM  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 646838 86901D

AUTHORIZATION : *Patricia Pizzato*

COST LIMIT : \$ 87.50

ORDER DATE : July 24, 1995

ORDER TIME : 10:36 AM

ORDER NO. : 646838

100001544121

CUSTOMER NO: 86901D

CUSTOMER: Ms. Merryl Wiener  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: CONTEMPO CASUALS ACQUISITION  
CORP.

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95 JUL 24 PM 3:11  
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TALLAHASSEE FLORIDA

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

7/24  
*John Name Change C.C.*

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

(a. 607.1504, F.S.)

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95 JUL 24 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SECTION I (1-3 must be completed)**

1. Contempo Casuals Acquisition Corp.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 15, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 11, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Contempo Casuals, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable



Signature

Ann Cadier Kim

Typed or printed name

July 19, 1995

Date

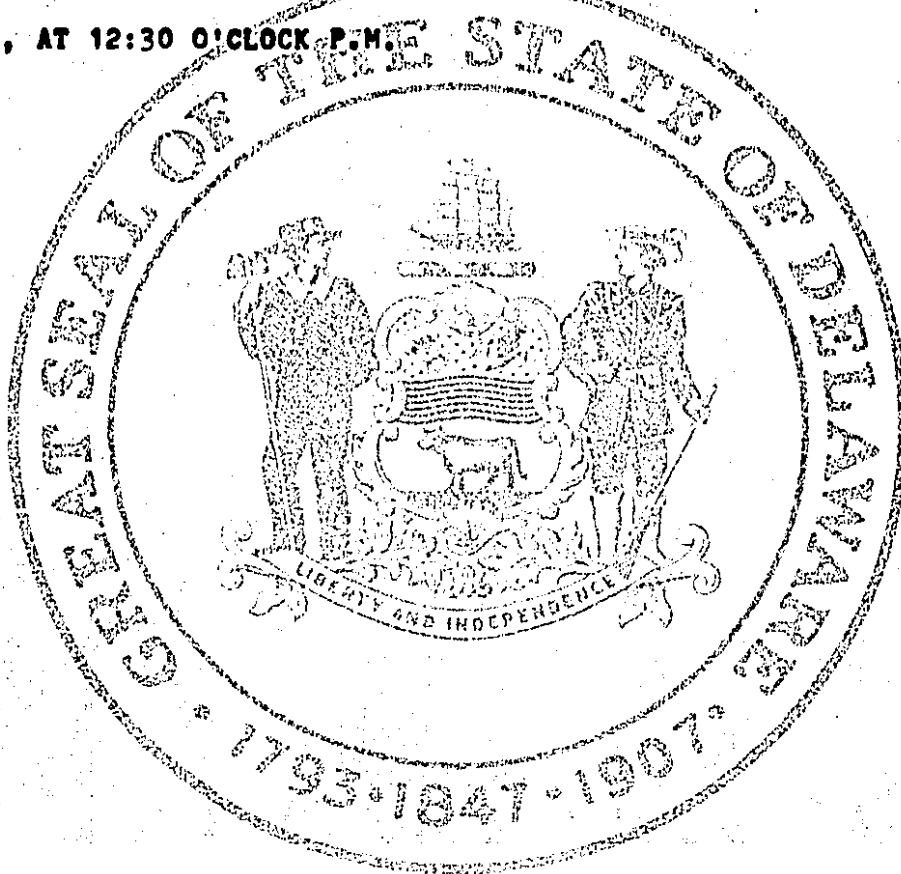
Secretary/Treasurer

Title



State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CONTEMPO CASUALS ACQUISITION CORP.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CONTEMPO CASUALS, INC.", THE ELEVENTH DAY OF JULY, A.D. 1995, AT 12:30 O'CLOCK P.M.



2512522 8320

950158659

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

Edward J. Freel, Secretary of State

AUTHENTICATION:

7574925

DATE:

07-17-95



**THE UNITED STATES  
CORPORATION**  
COMPANY

**COST LIMIT : \$ 35.00**

100002299341--5

Irvine, CA 92718

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TALLAHASSEE FLORIDA

**XX** **CORPORATE**  
**LIMITED PARTNERSHIP**

**CONTACT PERSON:** Deborah Schroder

9/10

John W. H.

**RECEIVED**  
97 SEP 10 AM 11:29  
FBI - NEW YORK  
*[Handwritten signature]*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

CONTEMPO CASUALS, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

64 FAIRBANKS

(Mailing Address)

IRVINE, CALIFORNIA 92718

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 V.P. of Fin./CEO  
\_\_\_\_\_  
Signature Title

ANN CADIER-KIM

Typed or printed name

SEPTEMBER 9, 1997

Date