# 

CORPORATION SYS	STEM	•
GO Numb To Server		
660 East Jefferson S	street	
Tallahassee, Florida	a 32301	
<b>C</b> 14	p Phone	00000161301 -10/17/9501072011
	904-222-1092	*****70.00 *****70.
CORPO	PRATION(S) NAME	
<del></del>		
and to		
Castom, INC.		
() Profit		95 OCT () Merger
() NonProfit	() Amendment	
) Limited Liability Co	ompany ( ) Amendment	() Merger 😅 🛗
Foreign	() Dissolution/Withd	rawal () Mark
) Limited Partnership		
) Reinstatement	() Annual Report	() Other:
	() Reservation	() Change of R.A.
) Certified Copy	() Photo Coples	() Fictifious Name () CUS/ G/S
) Call When Ready	·	· · · · · · · · · · · · · · · · · · ·
Walk In	() Call if Problem	() After 4:30
) Mail Out	() Will Wait	<b>C(-):Pick Up</b>
ame	·	
vallability	3:00	DI ma and
ocument	10/17/95	PLEASE RETURN EXTRA COPY(S)
xaminer	10/17/95	FILE STAMPED
pdater	-1 · · · · · · · ·	S OI
erifler		SECRETARY OF STATE OVISION OF CORPORATION 95 OCT 17 PM 2: 27
knowledgment		OF CONTACT
		PA PA
.P. Verifier		ED COF STATE ORFORATIONS PM 2: 27
		Z:
R2E031 (1-89)		7

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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	Castam, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION	in or wo	min 00
	abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)	i atural p	erson
2	California 3. 95-3990220		
	(State or country under the law of which it is incorporated) (FEI number,	f applica	ible)
	•		,
4.	August 13, 1985 5. Perpetual		
	(Date of incorporation) (Duration: Year corp. will cease to exist or	"perpetu	ai")
		porpore	_,
в.	Upon Qualification		
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))		_
		95	یق
7.	3224 Mhanahan Inggue Manian Bal Bal and a sanahan ang	95 OCT	SEC
	3224 Thatcher Avenue, Marina Del Rev. California 90292	<del></del>	
		7	
	(Current mailing address)	PH	골유미
_		Ÿ	₹ K
8.	Retail sales of women's apparel and related products.	27	
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Fiorida)	<u></u>	
9.	Name and street address of Florida registered agent:		
	Name: c T Corporation System		
	Office Address: C/O C T Corporation System, 1200 South Pine		
	Plantation, Florida, 33324		
	(Zip Code)		
10 Ha	Registered agent acceptance:		
	ving been named as registered agent and to accept service of process for the above stated corporate signated in this application. I hereby accept the appointment as registered agent and agree to act in the same to accept the appointment as registered agent and agree to act in	46:4	
	ther agree to comply with the provisions of all statutes relative to the proper and complete performa If I am familiar with and accept the obligation of my position as registered agent.	nce of m	y duties,
	C Corporation System		
	(Registered agent's signature) (Officer)		
	Thomas C. Totaro		
	Assistant Socretury		

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

Chairman	Stave Berman
Address:	99 Wall Street
	New York, New York 10005
Vice Chai	man:
-	
Director:	
-	
Director: _	
_	
B. OFFICERS	•
President:	See attached list of officers
Address:	
-	
Vice Presid	dent:
Address:	
-	
Secretary:	
_	

A,

**DIRECTORS** 

Treasurer:	
Address: _	
13.	u may attach an addendum to the application listing additional officers
application)	m, Vice Chairman, or any officer listed in number 12 of the
14. Charles Green, Assi (Typed or printed name	etant Secretary se and capacity of person signing application)

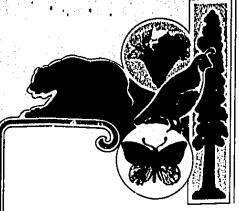
SECRETARY OF STATE ON SIGNATIONS OF CORPORATIONS

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

## Officers of Castam, Inc.

- Michael Glick, Secretary 99 Wall Street New York, New York 10005
- Christa Koegl, VP/General Merch. Manager 3224 Thatcher Avenue Marina Del Rey, California 90292
- Charles Greer, Assist. Secy./Controller 3224 Thatcher Avenue Marina Del Rey, California 90292

SECRETARY OF STATE DIVISION OF CORPURATIONS



## 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		August	19 <u>85</u>
-------------	--	--------	--------------

CASFAM, 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 13th day of October 1995

BILL JONES
Secretary of State

SEC/5/ATE FORM CE-112 (REV. 1-95)

95 280,14