

F9500005214

**CSC networks**

PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 713422

6242A

AUTHORIZATION :

*Patricia P.*

COST LIMIT : \$ 78.75

ORDER DATE : October 20, 1995

W95-21018

ORDER TIME : 10:04 AM

ORDER NO. : 713422

CUSTOMER NO: 6242A

CUSTOMER: Lisa Falenski, Legal Asst  
Doepken Keevican Weiss  
37th Floor, Uax Tower  
600 Grant Street  
Pittsburgh, PA 15219

800001616296

FOREIGN FILINGS

NAME: *Delaware*  
FORMAN ENTERPRISES, INC.

☐ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

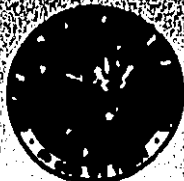
☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

95 OCT 20 PM 3:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mtk*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1995

CSC-GAIL SHELBY

*Please give the  
20th's  
file desk*

SUBJECT: FORMAN ENTERPRISES, INC.  
Ref. Number: W95000021018

We have received your document for FORMAN ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 195A00047409

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DIVISION OF CORPORATIONS

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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Sam Forman, do hereby certify  
 that this Resolution of the Board of Directors of Forman Enterprises, Inc.,  
 a corporation duly organized and existing under the laws of the State of Delaware,  
 was duly adopted on October 3, 1995.

Resolved, that Forman Enterprises, Inc., organized  
 and existing in the State of Delaware, hereby adopts the  
 name Delaware Forman Enterprises, Inc. for use in Florida.

Dated: October 23, 1995



Signature of at least one director  
 Sam Forman, Sole Director

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 OFFICE OF REGISTRATIONS

INSTRUMENT

088 PM/23 OCT 20 95 16:35

904-222-5513 PRENTICE HALL

## 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:

- Forman Enterprises, Inc. (to do business in Florida as  
1. Delaware Forman Enterprises, 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. Delaware 3. 51-0369505  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/4/95 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1241 Freedom Road  
Warrendale, PA 15086  
(Current mailing address)
8. Clothing sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)
9. Name and street address of Florida registered agent:  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)
10. Registered agent 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.

CORPORATION SERVICE COMPANY

Gail Shelby  
(Registered agent's signature) (Officer)

GAIL SHELBY, as Agent  
(Type Name and Title of Officer)

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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:** Sam Forman

**Address:** 600 Village Trace, Bldg. 23, Suite 100  
Marietta, GA 30067

**Vice Chairman:** --

**Address:**

**Director:** --

**Address:**

**Director:** --

**Address:**

**B. OFFICERS**

**President:** Sam Forman

**Address:** 600 Village Trace, Building 23, Suite 100  
Marietta, GA 30067

**Vice President:** Gary Geramita  
(and Asst. Secy.)

**Address:** 4 Gateway Center, 4th Floor  
Pittsburgh, PA 15222

**Secretary:** Michael A. Weiss

**Address:** Doepken Keevican & Weiss  
37th Floor, USX Tower, 600 Grant Street  
Pittsburgh, PA 15219

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Vice President/Treasurer: Brett Forman

Address: 600 Village Trace, Building 23, Suite 100

Marietta, GA 30067

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

13. *Gary Geramita V.P.*

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

14. Gary Geramita, Vice President

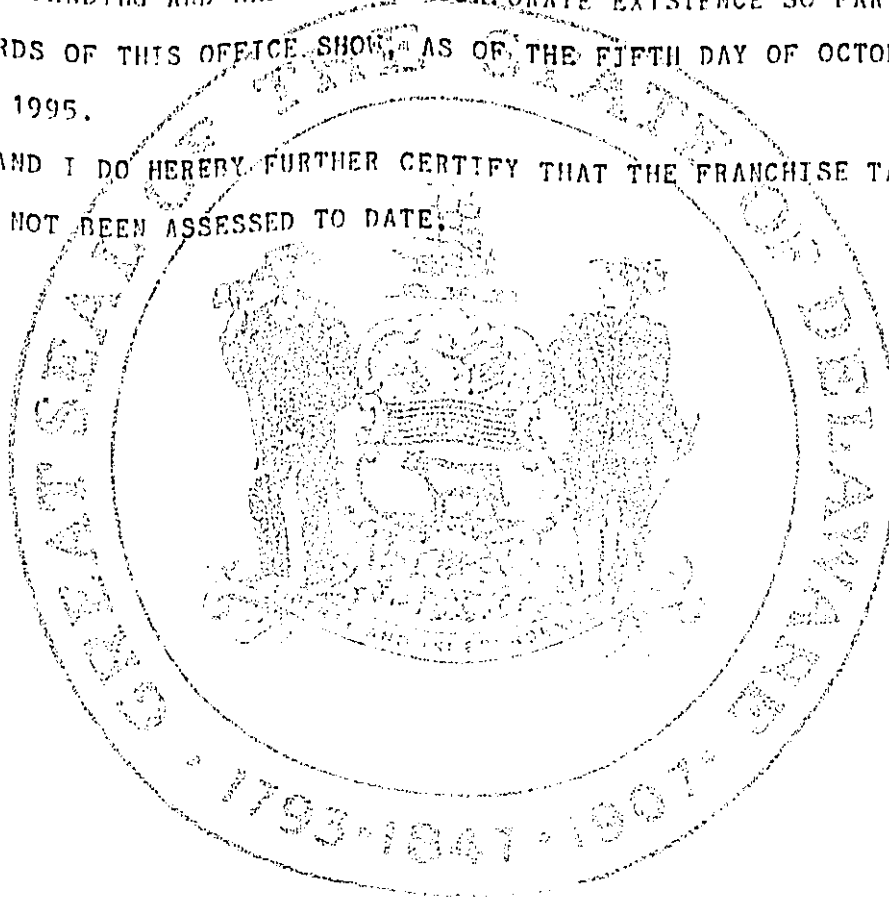
(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
**Office of the Secretary of State**

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORMAN ENTERPRISES, 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 FIFTH DAY OF OCTOBER, A.D. 1995.

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



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 DIVISION OF CORPORATIONS  
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950229687

*Edward J. Freel*

Edward J. Freel, Secretary of State  
 7666312

AUTHENTICATION:

10-05-95

DATE: