

F96000003923

Document Number Only

OF CORPORATION SYSTEM

Recipient's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone 222-1092

CORPORATION(S) NAME

0000018127816  
-08/05/96--01041--007  
\*\*\*\*\*75 \*\*\*\*\*75

800001852879  
-08/05/96--01090--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

0396 - 11916

Lids Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Resurrection

☐ Other

☐ Change of Name

☐ Certified Copy

☐ Photo Copies

☐ File

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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☒ Pick Up

Main  
Availability

Document  
Examiner

Operator

Verifier

Acknowledgment

W.P. Verifier

CH2E031 (1-89)

6-5-96

File 2nd

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -1 PM 12:32  
96 JUN 5 PM 12:30  
Name  
VIS  
PO  
3

8/1/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 5, 1996

C T CORPORATION SYSTEM

SUBJECT: LIDS CORPORATION  
Ref. Number: W96000011916

We have received your document for LIDS CORPORATION and your check(s) totaling \$70.00. 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, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 296A00028095

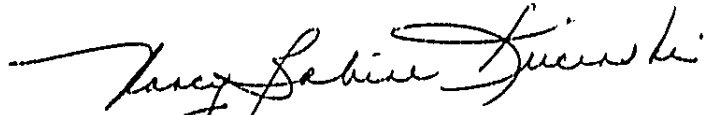
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DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Nancy Babine Kucinski, do hereby certify that this Resolution of the Board of Directors of Lids Corporation, a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on May 28, 1996.

RESOLVED, that Lids Corporation organized and existing in the State of Delaware, hereby adopts the name Lids Corporation of Delaware for use in Florida.

Dated: July 31 , 1996

  
Nancy Babine Kucinski

ds1/279387

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DIVISION OF CORPORATIONS  
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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. Lida Corporation  
(Name of corporation: 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. March 15, 1996  
(Date of Incorporation)
4. perpetual  
(Duration)
5. 04-3307902  
(Federal Employer Identification number, if applicable)
6. upon qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.355.)
7. 60 Glacier Drive, Westwood, MA 02090  
(Current mailing address)
8. The retail sale of hats and accessories  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Nancy Babine Kucinski

Address: 60 Glacier Drive  
Westwood, MA 02090

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Stephen Karp

Address: New England Development  
One Wells Avenue, Newton, MA 02159

Director: John D. Halpern

Address: 500 Boylston Street, Suite 1880  
Boston, MA 02116

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: Nancy Babine Kucinski  
Address: 60 Glacier Drive  
Westwood, MA 02090

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Roslyn G. Dunn  
Address: Choate, Hall & Stewart  
Exchange Place, 53 State Street, Boston, MA 02109

Treasurer: Stephen Barcello  
Address: 60 Glacier Drive  
Westwood, MA 02090

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.) See attached for additional directors

**10. Name and Street address of Florida registered agent:**

Name: CT Corporation System  
Office Address: 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.

CT Corporation System

Registered agent's signature: By: Patricia A. Canario  
PATRICIA A. CANARIO,  
SPECIAL ASSISTANT SECRETARY

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. Nancy Babine Kucinski  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Nancy Babine Kucinski, President  
(Name and capacity of person signing application)

Lids Corporation  
Additional Directors

<u>Name</u>	<u>Address</u>
Steven S. Fischman	New England Development One Wells Avenue Newton, MA 02159
Craig A. T. Jones	Dillon, Read & Company, Inc. 535 Madison Avenue New York, NY 10022
Jeffrey M. Hurst	Commonwealth Capital Ventures, L.P. 20 William Street Wellesley, MA 02181

1-260113

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State of Delaware  
Office of the Secretary of State

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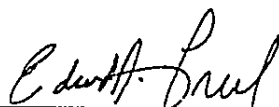
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIDS CORPORATION" 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 THIRTIETH DAY OF JULY, A.D. 1996.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG -1 PM 12:32



  
Edward J. Freel, Secretary of State

2603272 8300

960221568

AUTHENTICATION:

8047561

DATE:

07-30-96



THE UNITED STATES  
CORPORATION  
COMPANY

F96000003923

ACCOUNT NO. : 072100000032

REFERENCE : 249012 4304777

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuti*

*35*

ORDER DATE : February 5, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 249012-005

100002001291--8

CUSTOMER NO: 4304777

CUSTOMER: Lori Stramandinoli, Legal Asst  
Choate, Hall & Stewart  
53 State Street  
Exchange Place  
Boston, MA 02109

FOREIGN FILINGS

NAME: LIDS CORPORATION OF DELAWARE

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

N. HENDRICKS FEB - 7 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB - 7 PM 2:27

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DIVISION OF CORPORATION

97 FEB - 7 AM 10:58

RECEIVED

*Per Susan P.:  
File to correct  
date of incorporation  
in Delaware from  
original Qualification  
documents.*



## PROFIT CORPORATION

### APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 807.1804, F.S.)

#### SECTION I

(1-3 must be completed)

1. Lida Corporation of Delaware  
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. August 1, 1996  
Incorporated under the laws of Date authorized to do business in Florida

#### 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? \_\_\_\_\_
5. \_\_\_\_\_  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
New Jurisdiction

\*. The Date of Incorporation was listed as March 15, 1996 and should read March 25, 1996 in Section 3.

Nancy Babine Kucinski  
Signature  
Nancy Babine Kucinski  
Typed or printed name

1-24-97  
Date  
President  
Title

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SECRETARY OF STATE  
TALLAHASSEE-FLORIDA