

F97000006019

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-10/10/97--01001--001

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Christian Dior, Inc. W97-23144
(Corporation Name) (Document #)

2. _____ 9/11/14
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 10/9

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT - 9 AM 11:25

FILED
97 OCT - 9 PM 3:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

Please back date

CAPITOL SERVICES

SUBJECT: CHRISTIAN DIOR, INC.
Ref. Number: W97000023144

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DIVISION OF CORPORATIONS
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We have received your document for CHRISTIAN DIOR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 697A00049661

RECEIVED
97 NOV 14 AM 10:49
DIVISION OF CORPORATIONS

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. Christian Dior, 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. New York 3. 13-1582526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 13, 1946 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 817.155, F.S.)

7. 712 Fifth Avenue
New York, NY 10019
(Current mailing address)

8. Retail, Wholesale, Licensing operation
(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: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street - Suite 300

North Miami Beach, Florida, 33162
(Zip Code)

10. 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.

Ray A. Barr
(Registered agent's signature) Ray A. Barr President

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.

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DIVISION OF CORPORATIONS
97 OCT -9 AM 11:21

486 314

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Francois Baufume
Address: 11 rue Francois ler
75283 Paris Cedex 08 FRANCE

Vice Chairman: Michael Burke
Address: 11 rue Francois ler
75383 Paris Cedex 08 FRANCE

Director: Pierre Gode c/o LVMH
Address: 30 Avenue Hoche
75008 Paris FRANCE

Director: _____
Address: _____

B. OFFICERS

President: Thierry Letrilliart
Address: 712 Fifth Avenue
New York, NY 10019

Vice President: Beatrice Dupont
Address: 712 Fifth Avenue
New York, NY 10019

Secretary: Anna Levin c/o LVMH
Address: 2 Park Avenue Suite 1830
New York, NY 10016

Treasurer: Jillian Hirsch
Address: 712 Fifth Avenue
New York, NY 10019

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DIVISION OF CORPORATE AFFAIRS
97 OCT -9 AM 11:27

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

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

14. Thierry Letrilliart - President
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of CHRISTIAN DIOR, INC. was filed on 09/13/1946, under the name of ROSINE DELTOUR INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Certificate of Amendment ROSINE DELTOUR INC., changing name to CHRISTIAN DIOR NEW YORK, INC., was filed 07/30/1948.

A Certificate of Amendment was filed on 04/18/1949.

Restated Certificate was filed on 07/13/1951.

A Certificate of Amendment was filed on 09/05/1956.

A Certificate of Amendment was filed on 04/07/1987.

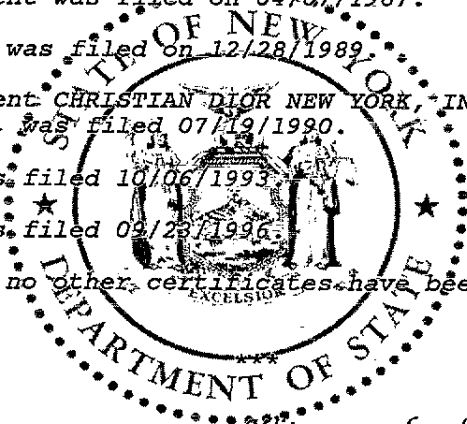
A Certificate of Merger was filed on 12/28/1989.

A Certificate of Amendment CHRISTIAN DIOR NEW YORK, INC., changing name to CHRISTIAN DIOR, INC., was filed 07/12/1990.

A Biennial Statement was filed 10/06/1993.

A Biennial Statement was filed 09/23/1996.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of September
one thousand nine hundred and
ninety-seven.

A handwritten signature in cursive script, likely belonging to the Special Deputy Secretary of State.

Special Deputy Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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