

Document Number Only
F97000006480

C.T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

300002359099--6
-12/01/97--01107--001
****122.50 ****122.50

W97-26785

New Shoe Corporation

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:45

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:00
☒ Pick Up

RECEIVED
97 DEC -1 PM 1:37
DIVISION OF CORPORATIONS

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

12/1/97

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

File 1st



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1997

CT CORPORATION SYSTEM

SUBJECT: DREW SHOE CORPORATION
Ref. Number: W97000026785

We have received your document for DREW SHOE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an address for Larry R. Martin, officer #2 on your appendix.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00056768

Walk-In
Pick-up
12/8/97

* Please give filing
date of December 1, 1997.

RECEIVED
DIVISION OF CORPORATIONS
DEC 9 9 11:25
THANKS

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. Drew Shoe Corporation

(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. Ohio

(State or country under the law of which it is incorporated)

3. 31-4168936

(FEI number, if applicable)

4. June 19, 1937

(Date of incorporation)

5. Perpetual

(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.))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:45

7. 252 Quarry Road, Lancaster, Ohio 43130

(Current mailing address)

8. See attached purpose clause

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 PM 12:45

Treasurer: _____

Address: _____

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

13. _____

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

14. ^{Asst} Larry R. Martin, Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:45

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

**Purpose Clause of
Drew Shoe Corporation**

The purpose of the coporation is to engage in any lawful act or activity for which coproraitons may be organized to do business under the laws of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:45

Appendix to Florida
Application By Foreign Corporation for Authorization
to Transact Business in Florida

**Offices and Directors of
Drew Shoe Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 PM 12:45

-
1. Charles G. Schuyler, President and Director
252 Quarry Road
Lancaster, Ohio 43130
 2. Larry R. Martin, Vice President Finance, Assistant Secretary, Treasurer and
Director 252 Quarry Road, Lancaster, Ohio 43130
 3. Michael Strauss, Chairman of the Board, Director
1800 Walt Whitman Road
Melville, NY 11747
 4. Robert Wong, Director
1800 Walt Whitman Road
Melville, NY 11747
 5. Kenneth C. Riscica, Secretary, Director
1800 Walt Whitman Road
Melville, NY 11747

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show DREW SHOE CORPORATION, an Ohio Corporation, Charter No. 170984, principal location in Lancaster County of Fairfield, incorporated on June 19, 1937, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
9 DEC 1 PM 12:45



WITNESS my hand and official
seal at Columbus, Ohio this
20th day of November, A.D. 1997

Bob Taft

Bob Taft
Secretary of State