

Document Number Only

F990000002701

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002885951--9  
-05/25/99--01075--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

JBL Apparel, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Annual Report  
☐ Fict. Filing  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait  
☐ After 4:30  
☒ Pick Up
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

MAY 25 1999  
50-2144-52  
155

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie ☺

25.1999

# 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. JB I Apparel, 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-3464807  
(FEI number, if applicable)
4. April 27, 1999  
(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.))
7. 555 Turnpike Street, Canton, Massachusetts 02021  
  
(Current mailing address)
8. To engage in the business of buying and selling clothing and apparel and to conduct one or more retail businesses  
(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)

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amy Bartellett

(Registered agent's signature) (Officer)

Amy Bartellett, Special Asst. Secy.  
(Print 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: \_\_\_\_\_

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

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

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

Director: Alan I. Weinstein

Address: 555 Turnpike Street  
Canton, Massachusetts 02021

Director: Philip G. Rosenberg

Address: 555 Turnpike Street  
Canton, Massachusetts 02021

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Executive

14. Philip G. Rosenberg, Vice President

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

FILED  
99 MAY 25 PM 2:14  
STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**Officers of  
JBI Apparel, Inc.**

---

1. Alan I. Weinstein, President, CEO  
555 Turnpike Street  
Canton, Massachusetts 02021
2. Philip G. Rosenberg, Treasurer, Executive Vice President, CFO  
555 Turnpike Street  
Canton, Massachusetts 02021
3. Elizabeth C. White, Clerk (Secretary), Senior VP, Corporate  
Controller  
555 Turnpike Street  
Canton, Massachusetts 02021

**FILED**  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

May 24, 1999

TO WHOM IT MAY CONCERN:

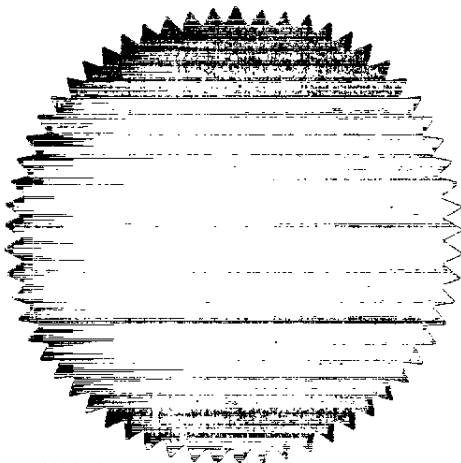
I hereby certify that according to the records of this office

**JB I APPAREL, INC.**

is a domestic corporation organized on **April 27, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
99 MAY 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

JBM

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.