



THE UNITED STATES
CORPORATION
COMPANY

F99000003255

ACCOUNT NO. : 072100000032

REFERENCE : 280154 4324052

AUTHORIZATION :

COST LIMIT :

Patricia Pizut
\$ 70.00

ORDER DATE : June 18, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 280154-005

CUSTOMER NO: 4324052

4000002913264--0

CUSTOMER: Tim Ray, Esq
Fox & Fox
70 South Orange Avenue

Livingston, NJ 07039-4903

FOREIGN FILINGS

NAME: TUMI, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
JUN 23 AM 11:33
TALLAHASSEE, FL

99 JUN 23 AM 11:33

99 JUN 23 PM 4:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

F99-3255

SA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Tumi, 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 Jersey
(State or country under the law of which it is incorporated)
3. 22-2059452
(FEI number, if applicable)
4. May 1, 1975
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1001 Durham Avenue
South Plainfield, New Jersey 07080
(Current mailing address)
8. To engage in any and all activities permitted to be conducted within the state
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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90

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.

Corporation Service Company

By: Tabatha Fiorelli Asst VP
(Registered agent's signature)

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Charles J. Clifford

Address: 1001 Durham Avenue, South Plainfield, NJ 07080

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Laurence Franklin

Address: 1001 Durham Avenue, South Plainfield, NJ 07080

Vice President: Lawrence Lein

Address: 1001 Durham Avenue, South Plainfield, NJ 07080

Secretary: Steven A. Holt, Esq.

Address: 70 South Orange, Livingston, NJ 07039

Treasurer: Richard Jeffrey

Address: 1001 Durham Avenue, South Plainfield, NJ 07080

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

13. Laurence Franklin

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

14. Laurence Franklin, President

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TUMI, INC.

With the Previous or Alternate Name
TUMI LUGGAGE, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 1, 1975.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Steven A Holt Esq
Fox And Fox
70 South Orange Avenue
Livingston, NJ 07039*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

TUMI, INC.
With the Previous or Alternate Name
TUMI LUGGAGE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of June, 1999.

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer