

Document Number Only

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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

300002973373--7

-08/30/99--01068--008

*****8.75 *****8.75

300002973373--7

-08/30/99--01068--007

*****70.00 *****70.00

Ellen Tracy of Naples, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☒ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

AUG 30

**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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 30 PM 2:23

1. The name of the corporation is **Ellen Tracy of Naples, Inc.** (the "Company").
2. The Company was incorporated under the laws of the State of Delaware.
3. The Company's Employer Identification Number is: 22-3656431.
4. The Company was incorporated on April 23, 1999.
5. The duration of the Company is perpetual.
6. The Company will transact business in the state of Florida upon the filing of this Application by Foreign Corporation for Authorization to Transact Business in Florida.
7. The current mailing address of the Company is:

Ellen Tracy of Naples, Inc.
c/o Ellen Tracy, Inc.
165 Polito Avenue
Lyndhurst, New Jersey 07071

8. The purpose of the Company authorized in its home state and in the state of Florida is retail.
9. The name and street address of the Florida registered agent is:

c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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.

By: Kim Gilbertson
(Registered agent's signature) Kim Gilbertson
Ass't. Secretary

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 directors:

<u>Name</u>	<u>Address</u>
Herbert Gallen, Director and President	c/o Ellen Tracy, Inc. 165 Polito Avenue Lyndhurst, New Jersey 07071
Yoram Arieven, Chief Financial Officer	c/o Ellen Tracy, Inc. 165 Polito Avenue Lyndhurst, New Jersey 07071
Sylvi Tufariello, Secretary	c/o Ellen Tracy, Inc. 165 Polito Avenue Lyndhurst, New Jersey 07071

13.

14. Signed by: Yoram Arieven, Chief Financial Officer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 30 PM 2:23

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLEN TRACY OF NAPLES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 1999.

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

FILED STATE
SECRETARY OF CORPORATIONS
99 AUG 30 PM 4:23



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9941823

08-26-99