

Document No

# F99000006087

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

800003053088--7  
-11/23/99--01051--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

800003053088--7  
-11/23/99--01051--021  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Saucony Factory Outlet Stores of Florida, Inc.

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

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

PLEASE RETURN COPIES TO

99 NOV 23 PM 1:38  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
LAUREL EARNEST

11/23

RK

**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  
99 NOV 23 PM 3:49

1. Saucony Factory Outlet Stores of Florida, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1999 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. c/o Saucony, Inc., 13 Centennial Drive, Peabody, MA 01960  
\_\_\_\_\_  
(Current mailing address)

8. Distribution of athletic footwear and apparel  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Patricia A. Canavaro

(Registered agent's signature)

Special  
Asst. Secy.

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 A. Gottesman

Address: c/o Saucony, Inc.

13 Centennial Drive, Peabody, MA 01960

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

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

Director: same as Chairman

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

Director: \_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 23 PM 3:45

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

President: Charles A. Gottesman

Address: c/o Saucony, Inc.

13 Centennial Drive, Peabody, MA 01960

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

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

Secretary: Charles A. Gottesman

Address: c/o Saucony, Inc.

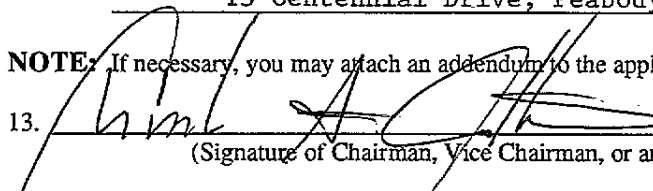
13 Centennial Drive, Peabody, MA 01960

Treasurer: Charles A. Gottesman

Address: c/o Saucony, Inc.

13 Centennial Drive, Peabody, MA 01960

**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. Charles A. Gottesman, President  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAUCONY FACTORY OUTLET STORES OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 1999.

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



  
Edward J. Freel, Secretary of State

3128931 8300

991496497

AUTHENTICATION:

0094063

DATE:

11-19-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
NOV 23 PM 3:49