

F990000006258

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

W99-26126

SUBJECT: SUNGLASS Outlet Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310-00647-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100003041111--9
-11/10/99-01062-004
*****78.75 *****78.75

Tracey E Gardiner
(Name of Person)

SUNGLASS Outlet
(Firm/Company)

6574 S BROADWAY
(Address)

LITTLETON CO 80121
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tracey E Gardiner at (303) 794-9206 ex 10
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -3 PM 3:04



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 12, 1999

TRACEY E. GARDINER
6574 S. BROADWAY
LITTLETON, CO 80121

SUBJECT: SUNGLASS OUTLET INCORPORATED
Ref. Number: W99000026126

We have received your document for **SUNGLASS OUTLET INCORPORATED** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00054583

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SECRETARY, do hereby certify
(Name)

that this Resolution of the Board of Directors of SUNGLASS OUTLET
Incorporated
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

was duly adopted on NOVEMBER 29, 19 99.

Be it resolved, that SUNGLASS OUTLET Incorporated,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

SUNGLASS OUTLET OF DELAWARE, Inc. for use in Florida.

Dated: 11/29/99

Tracy E Gardiner V.P. / SECRETARY
Signature of either Chairman, Vice Chairman or any officer

TRACY E GARDINER
Type or print name

**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. Sunglass Outlet Incorporated
(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. 84-1280750
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 6574 S BROADWAY LITTLETON CO 80121
(Principal office address)
- b. 6574 S BROADWAY LITTLETON CO 80121
(Current mailing address)
8. RETAIL SALES OF SUNGLASSES & ACCESSORIES
(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: Ct Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Marcia J. Sunahara
(Registered agent's signature)
Marcia J. Sunahara, Asst. Vice Pres.

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.

Names and business addresses of officers and/or directors:

SEE ATTACHED

DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

For: _____

Is: _____

OFFICERS

1. _____

2. _____

3. _____

Vice President: _____

4. _____

5. _____

Secretary: _____

6. _____

7. _____

Treasurer: _____

8. _____

9. _____

10. _____

11. _____

12. _____

13. _____

14. _____

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

Nancy E Gardiner

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

TRACEY E GARDINER

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

SUNGLASS OUTLET INCORPORATED BOARD OF DIRECTORS

PETER GARVEY
1150 NORTH LAKE SHORE DRIVE #24H
CHICAGO, ILLINOIS 60611

STEVEN HELMS
1111 WEST DRUMMOND PLACE
CHICAGO, ILLINOIS 60614

GEORGE HUGHES
1111 ASHLEY ROAD
LAKE FOREST, ILLINOIS 60045

JOHN STEVENSON
C/O FP SMITH WIRE CLOTH CO.
11700 WEST GRAND AVENUE
NORTH LAKE, ILLINOIS 60164

NEIL PECK
1645 MUIRFIELD LANE
EVERGREEN, COLORADO 80439

SUNGLASS OUTLET INCORPORATED OFFICERS

NEIL PECK - PRESIDENT
1645 MUIRFIELD LANE
EVERGREEN, COLORADO 80439

TRACEY E. GARDINER-SECRETARY & VICE-PRESIDENT
9641 SOUTH TIMBER HAWK CIRCLE #26
HIGHLANDS RANCH, COLORADO 80126

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNGLASS OUTLET INCORPORATED" 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 TWELFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Edward J. Freel, Secretary of State

2433305 8300

991428837

AUTHENTICATION:

0019072

DATE:

10-12-99