

M190000001920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

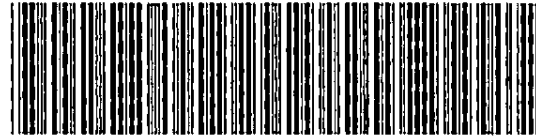
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400324180104

FILED
2019 FEB 14 PM 6:19
TALLAHASSEE, FL

FILED

02/14/19--01005--012 **130.00

FEB 25 2019
S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nautica Retail USA LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Deering

Name of Person

Nautica Retail USA LLC

Firm/Company

125 Chubb Avenue 5Th Floor

Address

Lyndhurst, NJ 07071

City/State and Zip Code

annualreports@aeropostale.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Deering

201

508-5564

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nautica Retail USA LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 11-3141094
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/29/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 125 Chubb Avenue 5th Floor 125 Chubb Avenue 5th Floor
(Street Address of Principal Office) (Mailing Address)

Lyndhurst, NJ 07071 Lyndhurst, NJ 07071

United States of America United States of America

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

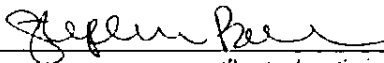
Name: C T Corporation System

Office Address: 1200 South Pine Island Road Broward County

Plantation 33324
(City) Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.


(Registered agent's signature) Stephanie Boehm, Service Manager

FILED
2019 FEB 14 PM 6:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Chief Executive Officer

Marc D. Miller

125 Chubb Avenue 5th Floor

Lyndhurst, NJ 07071

Treasurer & CFO

David J. Dick

125 Chubb Avenue, 5th Floor

Lyndhurst, NJ 07071

Assistant Treasurer

Kevin Deering

125 Chubb Avenue, 5th Floor

Lyndhurst, NJ 07071

Secretary

Colette H. Stanford

125 Chubb Avenue, 5th Floor

Lyndhurst, NJ 07071

FILED
2019 FEB 14 PM 6:19
TALLAHASSEE, FL

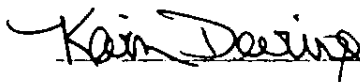
2019 FEB 14 PM 6:19

FILED

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Kevin Deering, Assistant Treasurer

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NAUTICA RETAIL USA LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2019.



2305587 8300

SR# 20190346896

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202102846

Date: 01-17-19