

m99000000843

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/8/99

CA

☒ **CERTIFIED COPY**

CUS

☐ **PHOTO COPY**

☒ **FILING**

VC

1.) Vash LLC
(CORPORATE NAME & DOCUMENT #)

700002897737--2
-06/08/99--01006--019
****337.50 ****337.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
99 JUN -8 AM 10:02 99
FILED
JUN -8 AM 11:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

m99000000843

SPECIAL INSTRUCTIONS

Name	6/8/99
Availability	OK
Document Examiner	DCC
Updater	DCC
Updater verifier	DCC
Acknowledgement	DCC
W. P. Verifier	OAC

"When you need ACCESS to the world"

THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

5 pages

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VASH, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 95-4740598
(FEI number, if applicable)
4. April 30, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 30, 1999
(Date first transacted business in Florida.) (See sections 608.501, 608.502, and 817.155, F.S.)
7. 15700 Shoemaker Avenue,
Santa Fe Springs, CA 90670
(Street address of principal office)

FILED
 JUN -8 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Vans, Inc.</u>	<u>MGRM</u>	<u>Sunglass Hut International, Inc.</u>	<u>MGRM</u>
<u>15700 Shoemaker Avenue</u>		<u>255 Alhambra Drive</u>	
<u>Santa Fe Springs, CA 90670</u>		<u>Coral Gable, FL 33134</u>	

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned, Craig Gosselin, an authorized representative of VASH, LLC, certifies

FILED
99 JUN -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least one member;
 - 2) the total amount of cash contributed by the member(s) is: \$100,000;
 - 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;
(A description of the property is attached and made a part hereto.)
- and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$100,000.
(This total includes amounts from 2 and 3 above.)

Signature of a member of an authorized representative of a member.

(In accordance with sections 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Date: May 27, 1999

VASH, LLC,
a Delaware limited liability company

By: _____

Craig Gosselin, Secretary

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

VASH, LLC

2. The name and the Florida street address of the registered agent and office are:

Paracorp Incorporated

(Name)

236 East 6th Ave.

(Florida street address (P.O. Box **NOT** ACCEPTABLE))

Tallahassee, FL 32303

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Denise Zollner Assistant Secretary
(Signature)

Filing Fee: \$35 for Designation of Registered Agent

FILED
99 JUN -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VASH, 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 THIRD DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VASH, LLC" WAS FORMED ON THE THIRTIETH DAY OF APRIL, A.D. 1999.

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

FILED
99 JUN -8 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3037426 8300

991173369

AUTHENTICATION:

9720204

DATE:

05-03-99