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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Entity
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Entity

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Acknowledgment	DCC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FROM LDS: Terry Ford

LDS Order # 9502717-1

ADDRESS: 30 Old Rudnick Lane

PHONE # 302-736-4300

Dover, DE 19901

FAX # 302-736-4301

EMAIL: terry.ford@lexisnexus.com

TO: Secretary of State, Corporation Division

Date: 11/22/2002

Florida

RE : Amway Corporation

Quixtar Inc.

☐ Organization

☐ Qualification

☐ Annual Report

☐ Amendment-Domestic

☐ Withdrawal

☐ Change of Agent-Domestic

☐ Amendment-Foreign

☐ Merger-Domestic

☐ Change of Agent-Foreign

☐ Restated Certificate

☐ Merger-Foreign

☐ Name Reservation

☐ Dissolution

☐ Assumed/Fictitious Name

☒ Other: Name Registration

➤ **Please FILE the enclosure(s) relating to the above referenced matter:**

☐ Immediately upon receipt - **EXPEDITE**

☒ File on a routine basis

☐ Upon receipt of all supporting documents from

☐ On (specific date)

☐ **HOLD**

➤ **Immediately after filing:**

Return evidence to me directly via:

☐ UPS / ☒ Fed Ex / ☐ REGULAR MAIL

☐ Using the Enclosed Airbill

☒ Billing our account #: **1288-4843-6**

☐ FAX to:

➤ **Special Instructions/ Prior Consents or Approvals Needed:**

➤

*****PAYMENT IN THE AMOUNT OF \$

IS ENCLOSED

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TALLAHASSEE, FLORIDA

Renewal
**APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME**

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Quixtar Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the
abbreviation "CORP.", "INC.", or "CO." 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. Virginia

State or country under the laws of which it is incorporated

3. 05/18/2000

Date of Incorporation

4. 38-3539609

Federal Employer Identification Number, if applicable

5. 7575 Fulton Street East, Ada, MI 49355

Current mailing address

6. Retail sales of consumer products.

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good
standing under the laws of the state or country wherein it is organized, from the state or country of
incorporation.

8. 

Signature of Chairman, Vice Chairman, or officer

11/22/02

Date

9. Kim S. Mitchell, Assistant Secretary

Name and capacity of person signing application

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Quixtar Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 18, 2000.

Nothing more is hereby certified.

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02 DEC 10 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
December 2, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission