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Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

0173.130476

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**Enter the email address for this business entity to be used for your annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION KARCHER NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	94.06
Estimated Charge	\$720.00

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RECEIVED
10 AUG 13 AM 9:56
10 AUG 16 PM 4:32
SECRETARY OF STATE
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MRS 8/17



August 16, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: KARCHER NORTH AMERICA, INC.
REF: W10000038522

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The list of additional officers was not attached.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000182662
Letter Number: 110A00019602

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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. Karcher North America, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2 Delaware 3 13-3129757 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4 July 28, 1982 5 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6 12/31/2009 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 1351 W. Stanford Avenue Englewood, CO 80110 (Principal office address)

1351 W. Stanford Avenue Englewood, CO 80110 (Current mailing address)

8. Manufacture and sale of cleaning equipment and related services. (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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (City) (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.

Nicole Chouinard (Registered agent's signature)

Nicole Chouinard, Assistant Secretary

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.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hartmut Jenner

Address: 1351 W. Stanford Avenue
Englewood, CO 80110

Vice Chairman: None

Address: _____

Director: Markus Asch

Address: 1351 W. Stanford Avenue
Englewood, CO 80110

Director: PLEASE SEE ATTACHED LIST.

Address: _____

B. OFFICERS

President: Elliot Younessian

Address: 1351 W. Stanford Avenue
Englewood, CO 80110

Vice President: Thomas Brendel

Address: 1351 W. Stanford Avenue
Englewood, CO 80110


Secretary: Thomas Brendel

Address: 1351 W. Stanford Avenue, Englewood, CO 80110

Treasurer: Please see list of additional officers.

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Brendel, Vice President
(Typed or printed name and capacity of person signing application)

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Karcher North America, Inc.

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Directors:

Dieter Grajer
1351 W. Stanford Avenue
Englewood, CO 80110

Thomas Popp
1351 W. Stanford Avenue
Englewood, CO 80110

Elliot Younessian
1351 W. Stanford Avenue
Englewood, CO 80110

Officers:

Matthias Rohde – Chief Technical Officer
1351 W. Stanford Avenue
Englewood, CO 80110

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Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARCHER NORTH AMERICA, 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 TWELFTH DAY OF AUGUST, A.D. 2010.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KARCHER NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1982.

0941776 8300

100822292

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8168098

DATE: 08-12-10

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