

F9500000266

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Melitta North America, Inc
(Name of corporation - must include suffix)

500001415615
-02/27/95--01013--007
****122.50 ****122.50

Dear Sir or Madam:

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:

Karen Pasawicz
(Name of Person)

Melitta North America Inc.
(Firm/Company)

17757 US Hwy 19. N, Suite 600
(Address)

Clearwater, FL 34624
(City, State and Zip Code)

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

Karen Pasawicz
(Name of Person)

at (813) 524-4811
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 JUN - 1 PM 2:11
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

F95000002661

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Melitta North America, Inc.
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-1732130
(FEI number, if applicable)
4. 10/63
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 17757 U.S. Highway 19 N, Suite 600
Clearwater, FL 34624
(Current mailing address)
8. Sale of Consumer products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

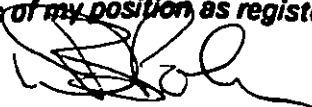
9. Name and street address of Florida registered agent:

Name: Dan B. Polen

Office Address: 17757 US Hwy 19 N, Suite 600
Clearwater, Florida, 34624
(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.


(Registered agent)
Dan B. Polen

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN - 1 PM 2:11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: H.-Helmut Radtke

Address: 17757 U.S. Hwy 19 N., Suite
Clearwater, FL 34624

Director: H.D. Topp

Address: Melitta Beratungs- u. Verwaltungs GmbH & Co KG
Marienstrasse 88
Minden, Germany 32425

B. OFFICERS

President: H.-Helmut Radtke

Address: 17757 US Hwy 19 N., Suite 600
Clearwater, FL 34624

Vice President: _____

Address: _____

Secretary: Michael Modzelewski

Address: 17757 US Hwy 19 N., Suite 600
Clearwater, FL 34624

Treasurer: Dan B. Polen

Address: 17757 US Hwy 19 North, Suite 600
Clearwater, FL 34624

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

13.

(Signature)

[Signature] is Vice Chairman, or any officer listed in number 12 of the application)

14.

Dan B. Polen

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

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL -1 PM 2:11

FILED STATE
SECRETARY OF CORPORATIONS
95 JUN - 1 PM 2:11

NEW JERSEY SECRETARY OF STATE
MELITTA NORTH AMERICA, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY
CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY
OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON OCT. 15, 1963.

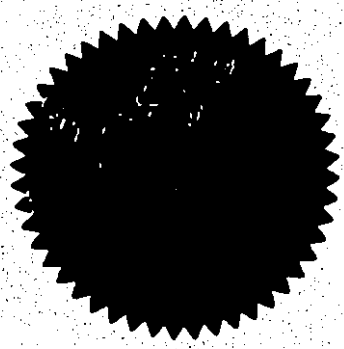
I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS
ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES
BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE
STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE,
ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

8000 MIDLANTIC DR STE 300
MT LAUREL NJ 08054

AND THE REGISTERED AGENT IS CAPEHART & SCATCHARD PA.

MAY 18, 1995



Donna R. Hooley