

Document Number Only

E95000000015

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Drive, Ste. 200

Address
Tallahassee, FL. 32301 (904) 656-8298

City State Zip Phone

CORPORATION(S) NAME

RECEIVED

9 28

95 JAN 17 PM 3:31

SECRET

Amway Corporation

000001385130
-01/20/95--01025--038
*****87.50 *****87.50

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Dissolution/Withdrawal
- Mark
- Other *Non Renewal Req*
- Change of R.A.
- Fictitious Name
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Document Examiner <i>BJH</i>
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

1/17/95

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R. AGENT FEE *87.50*

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TOTAL *87.50*

N. BANK _____

BALANCE DUE _____

APPLICATION FOR A FOREIGN NAME REGISTRATION

****THIS IS NOT A RENEWAL. THIS IS AN ORIGINAL FILING****

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO [REDACTED] A FOREIGN NAME REGISTRATION:

FILE

95 JAN 17 PM 3:31
SECRETARY OF STATE
CORPORATIONS

1. Amway Corporation

(Corporate name as listed in number 1 of initial registration)

Michigan

(State or country under the laws of which it was incorporated)

3. [REDACTED]

[REDACTED]

4. September 6, 1949

(Date of incorporation)

5. 38-1736584


(Federal Employer Identification number, if applicable)

6. 7575 East Fulton Road, Ada, MI 49355-7410

(Current mailing address)

7. _____
Manufacturing and distribution of a wide variety of consumer goods and services.

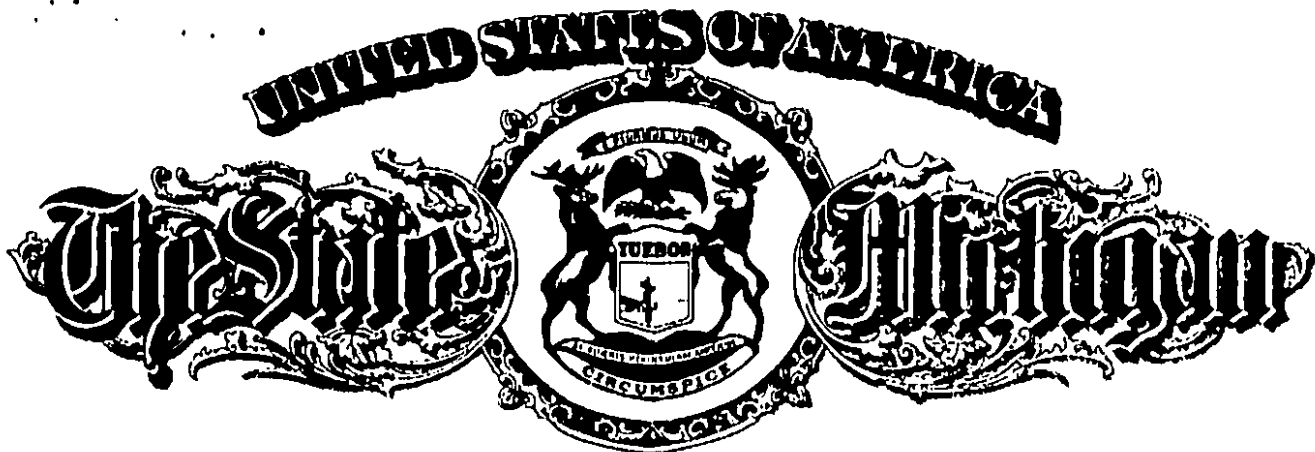
(Brief description of the nature of the business in which it is engaged)

8. 

(Signature of Chairman, Vice Chairman, or officer)

9. Kim S. Mitchell, Assistant Secretary

(Name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

AMWAY CORPORATION

was validly incorporated on September 6, 1949, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 9th day of January, 1995.

Carl L. Lipp, Director
Corporation & Securities Bureau

95 JAN 17 PM 3:01



E95000000015

Amway Corporation, 7750 North Central Expressway, Midvale, UT 84046
Legal Division

December 18, 1995

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

200001680652
-01/05/96--01095--014
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the properly executed forms of Application for Renewal of Registration of Corporate Name together with a Certificate of Good Standing and our check in the amount of \$87.50 to cover the renewal fee.

Kindly forward a new renewal form with evidence of filing.

If you have any questions regarding this matter, please feel free to contact me directly at 616-787-6103.

Sincerely,

Cindy Chapman
Paralegal

CC/als


Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 29 PM 2:23

Riz-29

**RENEWAL APPLICATION FOR A FOREIGN NAME
'REGISTRATION**

**IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO RENEW A FOREIGN NAME REGISTRATION:**

1. Amway Corporation
(Corporate name as listed in number 1 of initial registration)
2. Michigan
(State or country under the laws of which it was incorporated)
3. E95000000015
(Document number assigned by Florida Department of State)
4. September 6, 1949
(Date of incorporation)
5. 38-1736584
(Federal Employer Identification number, if applicable)
6. 7575 East Fulton Road, Ada, MI 49355
(Current mailing address)
7. Manufacturing and distribution of a wide variety of consumer goods and services
(Brief description of the nature of the business in which it is engaged)
8. 
(Signature of Chairman, Vice Chairman, or officer)
9. Kim S. Mitchell, Assistant Secretary
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 29 PM 2:23

E 9500000015



Amway Corporation, 7575 Fulton Street, East, Ada, Michigan 49355-0001
Legal Division

December 9, 1996

300002039683--1
-12/27/96--01082--002
*****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 AM 9:48

Florida Department of State
Secretary of State
Division of Corporations
PO Box 6327
409 East Gaines Street
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed please find the properly executed forms of Application for Renewal of Registration of Corporate Name together with a Certificate of Good Standing and our check in the amount of \$87.50 to cover the renewal fee.

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Sincerely,

Cindy Chapman
Paralegal

Enclosures

RENEWAL APPLICATION FOR A FOREIGN NAME 'REGISTRATION

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1. AMWAY CORPORATION
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7. manufacturing and distribution of a wide variety of consumer goods and services
(Brief description of the nature of the business in which it is engaged)
8. 
(Signature of Chairman, Vice Chairman, or officer)
9. Kim S. Mitchell, Assistant Secretary
(Name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 29 AM 9:18