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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Boehme-Filatex, Inc.
(Name of corporation - must include suffix)

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:

Mr. René A. Eckert, President
(Name of Person)

Boehme-Filatex, Inc.
(Firm/Company)

209 Watlington Industrial Drive
(Address)

Reidsville, North Carolina 27320-8147
(City/State/Zip)

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

Judy A. Mabe
(Name of Person)

at (910) 342-6631
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:**

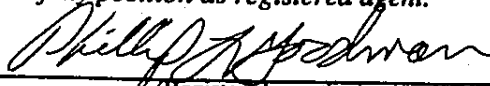
1. Boehme-Filatex, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1316508
(FBI number, if applicable)
4. June 8, 1981
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Projected Date of August or September, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147
(Current mailing address)
8. Warehouse Distribution Center for Textile Chemicals and Oils
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Phillip L. Goodman

Office Address: 4310 N.W. 36th Avenue
Miami, Florida, 33147
(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's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joachim Böttcher
Dr. Th. Böhme KG, Chem Fabrik GmbH & Co.
Address: Isardamm 79-83
D-82538 Geretsried, Germany

Director: René A. Eckert
Boehme-Filatex, Inc.
Address: 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147

Director: Holger Böhme
Dr. Th. Böhme KG, Chem Fabrik GmbH & Co.
Address: Isardamm 79-83
D-82538 Geretsried, Germany

Director: Peter Böhme
Dr. Th. Böhme KG, Chem Fabrik GmbH & Co.
Address: Isardamm 79-83
D-82538 Geretsried, Germany

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: René A. Eckert
Boehme-Filatex, Inc.
Address: 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147

Vice President: Phillip L. Goodman
Boehme-Filatex, Inc.
Address: 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147

Secretary: Judy A. Mabe
Boehme-Filatex, Inc.
Address: 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147

Treasurer: Judy A. Mabe
Boehme-Filatex, Inc.
Address: 209 Watlington Industrial Drive
Reidsville, North Carolina 27320-8147

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

13. Judy A. Mabe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Judy A. Mabe, Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

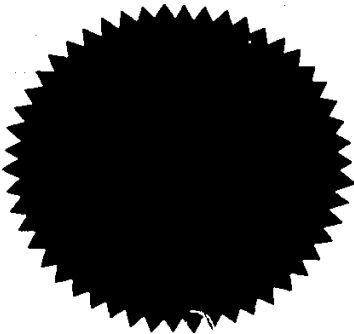
I, **JANICE H. FAULKNER**, Secretary of State of the State
of North Carolina, do hereby certify that

BOEHME-FILATEX, INC.

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 8th day of
June, 1981, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Business
Corporation Act; that its most recent annual report required
by G.S. 55-16-22 **has been** delivered to the Secretary of State;
and that the said corporation has not filed articles of
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 17th day of July, 1996.



Janice H. Faulkner
Secretary of State

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