

F 980000000367

Document Number Only

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002407426-6
-01/21/98--01107-012
*****70.00 *****70.00

Amway Corporation

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DIVISION OF CORPORATIONS

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. Amway Corporation
(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. Michigan
(State or country under the law of which it is incorporated)

3. 38-1736584
(FEI number, if applicable)

4. September 6, 1949
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7575 East Fulton Road, Ada, Michigan 49355

(Current mailing address)

8. Management and oversight of corporate operations.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Claudia L. Saari
(Registered agent's signature) (Officer)

Asst Secy - CLAUDIA L. SAARI
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Jay Van Andel
Address: 7575 East Fulton Road
Ada, MI 49355

Vice Chairman: _____
Address: _____

Director: Richard M. DeVos, Jr.
Address: 7575 East Fulton Road
Ada, MI 49355

Director: _____
Address: _____

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B. OFFICERS

President: Richard M. DeVos, Jr.
Address: (same as above)

Senior Vice President: Craig N. Meurlin
Address: 7575 East Fulton Road
Ada, MI 49355

Secretary: Craig N. Meurlin
Address: (same as above)

Assistant Secretary: Kim S. Mitchell
Address: 7575 East Fulton Road
Ada, MI 49355

Senior Vice President/
Chief Financial Officer &

Treasurer: Lawrence M. Call

Address: 7575 East Fulton Road

Ada, MI 49355

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

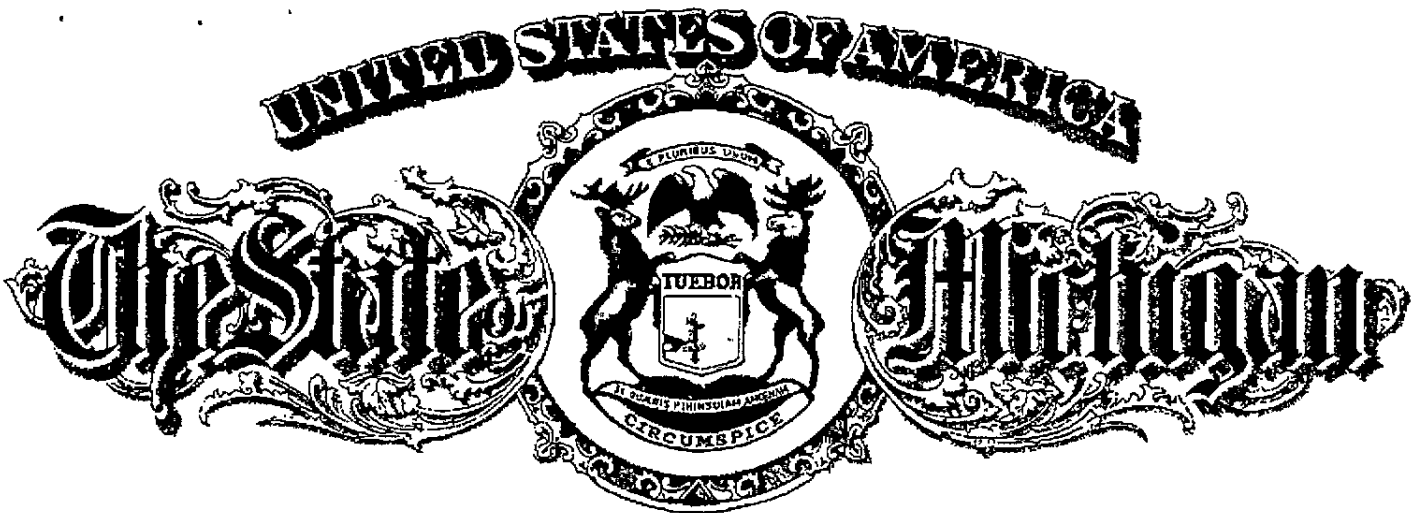
13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kim S. Mitchell, Assistant Secretary

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

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

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This is to Certify That

AMWAY CORPORATION

was incorporated on September 6, 1949, as a Michigan profit corporation,
and said corporation is 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, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau