

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, -FL 32301 222-1092

City

State

Zip

Phone

500002477865--1

-04/03/98--01013--024

*****70.00 *****70.00

CORPORATION(S) NAME

Amway Executive Protection, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of P.A.

☐ Fic. Name

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☐ After 4:30

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98 APR -3 AM 10:11

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DIVISION OF CORPORATIONS

Name
Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

APR 03 1998

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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. Amway Executive Protection, 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. Michigan
(State or country under the law of which it is incorporated)
3. 38-3369186
(FEI number, if applicable)
4. September 1, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. Executive security protection services.
(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: 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)

Claudia L. Saari, Asst Secy.

(Type Name and Title of Officer)

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James J. Rosloniec

Address: 7575 East Fulton Road, Ada, MI 49355

Director: Allan D. Engel

Address: 7575 East Fulton Road, Ada, MI 49355

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

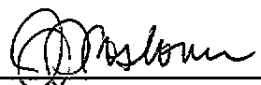
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Treasurer: _____

Address: _____

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. James J. Rosloniec, President 
(Typed or printed name and capacity of person signing application)

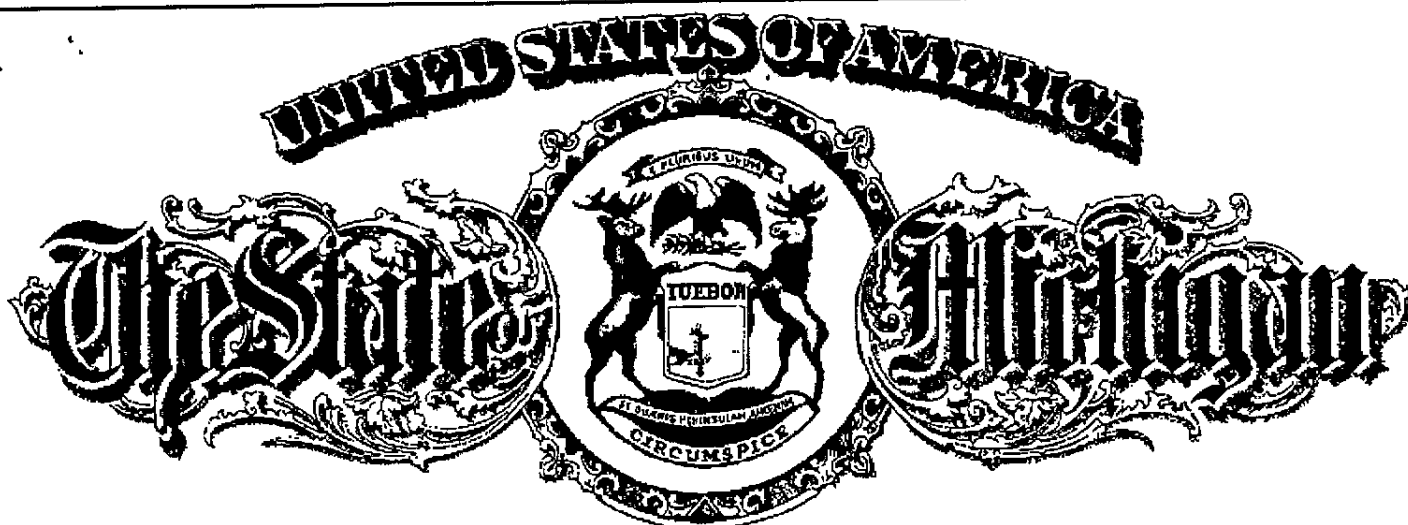
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Amway Executive Protection, Inc.**

1. James J. Rosloniec, President and Treasurer
7575 East Fulton Road
Ada, Michigan 49355
2. Allan D. Engel, Vice President, Secretary and Assistant Treasurer
7575 East Fulton Road
Ada, Michigan 49355
3. Kim S. Mitchell, Assistant Secretary
7575 East Fulton Road
Ada, Michigan 49355

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

AMWAY EXECUTIVE PROTECTION, INC.

was validly incorporated on September 1, 1997, 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.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 20th day of March, 1998.

Julie Croll

, Director

173 0359389

Corporation, Securities and Land Development Bureau