

F980000006758

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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

Dear Sir or Madam:

400002697414--3
-11/30/98--01060--002
*****70.00 *****70.00

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.

W98-26767

Please return all correspondence concerning this matter to the following:

Bill Franko
(Name of Person)
Montblanc, Inc.
(Firm/Company)
75 North St.
(Address)
Bloomsbury, NJ 08804
(City/State/Zip)

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

Bill Franko at (908) 479-8330
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 10:57

mt
12/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1998

BILL FRANKS
MONTBLANC, INC.
75 NORTH ST.
BLOOMSBURY, NJ 08804

SUBJECT: MONTBLANC, INC.
Ref. Number: W98000026707

We have received your document for MONTBLANC, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 898A00056697

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 10:57

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William Franko, do hereby certify
(Name)

that this Resolution of the Board of Directors of Montblanc, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

was duly adopted on December 8, 19 98.

Be it resolved, that Montblanc, Inc.
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

Montblanc, Inc. (NJ) for use in Florida.

Dated: 12-8-98

William Franko Asst. Treasurer
Signature of either Chairman, Vice Chairman or any officer

William Franko
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 DEC 14 PM 10:57

**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. Montblanc, 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 3. 22-3389460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-26-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approximately November 15, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 75 North St.
Bloomsbury, NJ 08804
(Current mailing address)

8. Retail sales of premium writing instruments, watches, leather.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Avery Martin

Office Address: 104 Sunfish

Jupiter, FL 33477, Florida, _____
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 AM 10:57

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.

Avery S. Martin
(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: Norbert Platt
Address: 26 Main St.
Chatham, NJ 07928

Vice Chairman: Edward Walsh
Address: 26 Main St.
Chatham, NJ 07928

Director: N. Hartunian
Address: 26 Main St.
Chatham, NJ 07928

Director: _____
Address: _____

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

President: Fred Reffsin
Address: 26 Main St.
Chatham, NJ 07928

Vice President: _____
Address: _____

Secretary: Gregory Tupe
Address: 26 Main St.
Chatham, NJ 07928

Treasurer: Gregory Tupe
Address: 26 Main St.
Chatham, NJ 07928

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
98 DEC 14 AM 10:57

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

* 13. Gregory Tupe
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Tupe

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MONTBLANC, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 26, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*The Corporation Trust Co
820 Bear Tavern Road
Trenton, NJ 08628*

Continued on next page . . .

98 DEC 14 AM 10:57

DIVISION OF CORPORATIONS

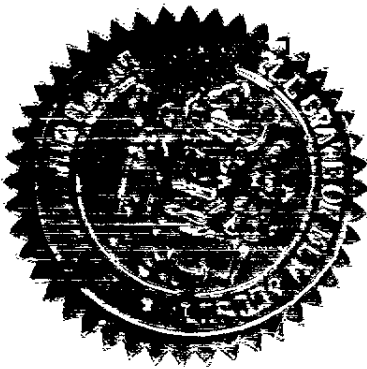
STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MONTBLANC, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of September, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer



98 DEC 14 AM 10:57

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
OFFICE OF THE TREASURER