	SMITTAL LETTER	5
To: Qualification/Tax Lien Section Division of Corporations SUBJECT: M	on the lanc, Inc. f corporation - must include suffix)	· · ·
Dear Sir or Madam:	4000020	/98010604
The enclosed "Application by Foreign Corp "Certificate of Existence", and check are su transact business in Florida.	poration for Authorization to Transact Business i bmitted to register the above referenced foreign	70.00 ****** n Florida", corporation to 298 - 2476
Please return all correspondence concerning		
/:	Bill tranko	
M	(Name of Person) entblanc, Inc.	
	(Firm/Company)	
75	North St.	
Bloc	(Address) msbury, NJ 08804	.o D
· · · · · · · · · · · · · · · · · · ·	(City/State/Zip)	10 86
Should you need to call someone concerning	ng this matter, please call:	
Bill Franko	# (908, 479-8330	AM 10:
(Name of Person)	(Area Code & Daytime Telephone Numb	
		m
COURIER ADDRESS:	MAILING ADDRESS:	yn 12/
Qualification/Tax Lien Section Division of Corporations	Qualification/Tax Lien Section Division of Corporations	1×1
409 E. Gaines St.	P.O. Box 6327 Tallahassee, FL 32314	



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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

William Franko, do hereby certify I, the undersigned Montdanc. Inc. that this Resolution of the Board of Directors of (Corporate Name) a corporation duly organized and existing under the laws of the State of ______ December was duly adopted on . Montblanc, Inc. (Corporate Name) Be it resolved, that $\overline{\infty}$ organized and existing in the State of New Jersey, hereby adopts the name Inthlanc. Inc. (NJ _for use in Florida ດ ເວີ Dated: 12-8-98 Chairman or any office Vice

INHS19(4/96)

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.	$\frac{New Jerse}{(\text{State or country under the law of which it is incorporated})} = \frac{3.2 - 3389460}{(\text{FEI number, if applicable})}$			
4.	(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetuel (Duration: Year corp. will cease to exist or "perpetual")			
6.	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)			
7.	Bloomsbury, NJ 08804			
	(Current mailing address)			
8.	Retail sales of premium writing instruments, watches, leaker.			
	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)			
	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box <u>NOT</u> acceptable)			
Of	fice Address: <u>104 Suntish</u> <u>Jupiker, FL 33477</u> , Florida, <u>(Zip code)</u>			

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.

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

Address: 20 Main St. (hafham, NJ 07928 Vice Chairman: Edward Walsh Address: $2U$ Main St. (hafham, NJ 07928 Director: N. Hartunion Address: $2U$ Main St. (hafham, NJ 07928 Director: Address: $2U$ Main St. (hafham, NJ 07928 Address: $2U$ Main St. (hafham, NJ 07928 Address: $2U$ Main St. (hafham, NJ 07928 Vice Tresident: $Gregory$ Tiffe Address: $2U$ Main St. (hafham, NJ 07928 Vice and $Gregory$ Tiffe Vice Treater $Gregory$ Tiffe Vice $Gregory$ Vice $Greg$	A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
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	(Signature of Chairman, vice Chairman, or any officer lis	and in number 12 of the application)

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 <u>standing</u> 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 98 DEC 14 AM 10: 57

Continued on next page ...

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

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98 DEC 14 AM 10: 57

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James A DiEleuterio, Jr. Treasurer

