

TRANSMITTAL LETTER
F02000004468

TO: Registration Section
Division of Corporations

SUBJECT: AEG PROCESSING CENTER NO. 58, 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:

SHEILA LENAGH
(Name of Person)

AEG PROCESSING CENTER NO. 58, INC.
(Firm/Company)

P.O. BOX 3646
(Address)

OMAHA, NE 68103-0646
(City/State and Zip code)

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TALLHASSEE, FLORIDA

For further information concerning this matter, please call:

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

SHEILA LENAGH at 402-342-4900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

S/BOA
USA

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. AEG PROCESSING CENTER NO. 58, 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. NEBRASKA (State or country under the law of which it is incorporated) 3. 81-0564322 (FEI number, if applicable)

4. AUGUST 2, 2002 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2002 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10805 OLD MILL ROAD, OMAHA, NE 68154 (Principal office address)

P.O. BOX 3646, OMAHA, NE 68103-0646 (Current mailing address)

8. PAYROLL PROCESSING (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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324 (City) (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.

Anne E. Diamond, Asst. Secy. (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SIDNEY FERENC

Address: 10805 OLD MILL ROAD

OMAHA, NE 68154

Vice Chairman: STEVEN MENZIES

Address: 10805 OLD MILL ROAD

OMAHA, NE 68154

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SIDNEY FERENC

Address: 10805 OLD MILL ROAD

OMAHA, NE 68154

Vice President: STEVEN MENZIES

Address: 10805 OLD MILL ROAD

OMAHA, NE 68154

Secretary: STEVEN MENZIES

Address: _____

Treasurer: SIDNEY FERENC

Address: _____

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

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

14. SIDNEY FERENC, PRESIDENT

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

STATE OF

NEBRASKA



United States of America, } ss.
State of Nebraska

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify:

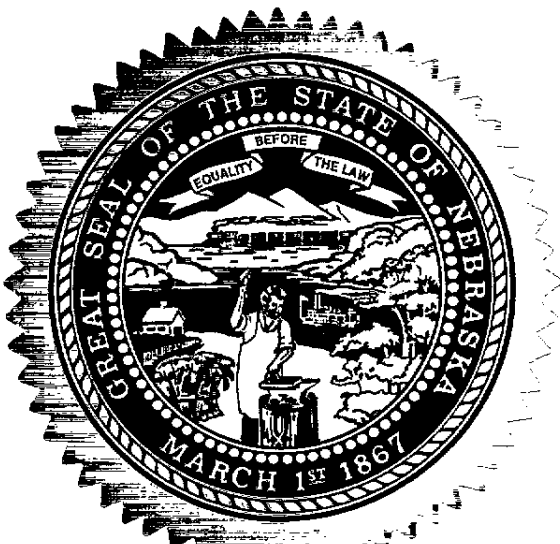
AEG PROCESSING CENTER NO. 58, INC.

was duly incorporated under the laws of this state on August 2, 2002 and do further certify that no occupation taxes assessed are unpaid and no annual reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on August 20, in the year of our Lord, two thousand two.

John A. Gale
SECRETARY OF STATE



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