



THE UNITED STATES
CORPORATION
COMPANY

F00000006679

ACCOUNT NO. : 072100000032

REFERENCE : 894208 7215240

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : November 9, 2000

ORDER TIME : 3:57 PM

ORDER NO. : 894208-005

200003468652-14

CUSTOMER NO: 7215240

CUSTOMER: Mr. Garrett Klayer
Mr. Garrett W. Klayer
615 Preston Road

Longwood, FL 32750

FOREIGN FILINGS

NAME: AK ENTERPRISE INC.

6

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

00 NOV 17 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 PM 4:43
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AK 12/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

DARLENE WARD
CSC
TALAHASSEE, FL

SUBJECT: AK ENTERPRISE INC
Ref. Number: W00000017271

FILED
00 NOV 17 AM 9:48
SECRETARY OF STATE
TALAHASSEE, FLORIDA

We have received your document for AK ENTERPRISE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, an application to qualify this corporation was received from Mr. Garrett Klayer in July of 2000, and we have RETAINED the \$87.50 payment sent with that qualification.

The name of this corporation is still not available in Florida. Please note that we will use the RETAINED \$87.50 to file the corporation when you return the documents.

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.

RECEIVED
00 DEC -1 AM 10:47
TALAHASSEE, FLORIDA

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) 487-6914.

Buck Kohr
Corporate Specialist

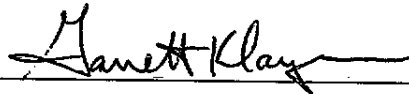
Letter Number: 500A00059405

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Chairman, Garrett Klayer, do hereby certify that this Resolution of the Board of Directors of AK ENTERPRISE, INC., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 1, 2000. Be it resolved, that AK ENTERPRISE, INC. organized and existing in the State of Delaware, hereby adopts the name ARISTOCRAT TRANSPORTATION OF FLORIDA, INC. for use in the State of Florida.

7

Date: 11/22/2000



GARRETT KLAYER, CHAIRMAN

**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. AK ENTERPRISE 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. DELAWARE 3. 59-3652558
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 6, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(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. 615 Preston Road, Longwood, FL 32750
(Principal office address)
P.O. Box 520052, Longwood, FL 32752-0052
(Current mailing address)

8. TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS ACTIVITY.
(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: GARRETT Klayer

Office Address: 615 Preston Road

Longwood, Florida 32750
(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.

Garrett Klayer

(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: GARRETT KLAYER

Address: 615 PRESTON ROAD
LONGWOOD FL 32750

Vice Chairman: _____

Address: _____

Director: ANNE KLAYER

Address: 615 PRESTON ROAD
LONGWOOD FL 32750

Director: TIFFANY DONAGHY

Address: 121 CONE ROAD
ORMOND FL 32714

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00 NOV 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: GARRETT KLAYER
615 PRESTON ROAD

Address: _____
LONGWOOD FL 32750

Vice President: GARRETT KLAYER

Address: 615 PRESTON ROAD
LONGWOOD FL 32750

Secretary: GARRETT KLAYER

Address: 615 PRESTON ROAD, LONGWOOD, FL 32750

Treasurer: GARRETT KLAYER

Address: 615 PRESTON ROAD, LONGWOOD, FL 32750

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

13. Garrett Klayer (CHAIRMAN)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GARRETT Klayer (PRESIDENT)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AK ENTERPRISE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AK ENTERPRISE INC." WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 NOV 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3239304 8300

AUTHENTICATION: 0799092

001578183

DATE: 11-16-00