

Division of Corporations

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F01000003324**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH

Account Number : 075350000065

Phone : (954) 525-7500

Fax Number : (954) 761-8475

FOREIGN PROFIT QUALIFICATION**ANC-GP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. ANC-GP, 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

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 03/26/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. date of qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 S. Andrews Avenue, 11th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

8. General Partner

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

C T Corporation System

Barbara A Burke

(Registered agent's signature)

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Director:**~~Chairman:~~ Kathleen W. Hyle

Address: 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

Director:~~Vice Chairman:~~ Howard D. Schwartz

Address: 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

Director: Mary Wood

Address: 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

Director: O. Mason Hurst, II

Address: 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

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

President: Mary Wood

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Vice President: Howard D. Schwartz

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Secretary: Howard D. Schwartz

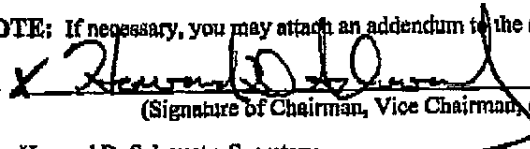
Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Treasurer: Leland F. Wilson

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

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. Howard D. Schwartz, Secretary

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

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ANC-GP, INC.

Additional Directors & Officers:

Gordon W. Stewart
1201 Market Street, Suite 1700
Wilmington, Delaware 19801

- Director & Assistant Secretary

Jeffrey K. Simpson
1201 Market Street, Suite 1700
Wilmington, Delaware 19801

- Director & Assistant Secretary

Leland F. Wilson
200 S. Andrews Avenue
Fort Lauderdale, FL 33301

- Vice President

O. Mason Hurst, II
200 S. Andrews Avenue
Fort Lauderdale, FL 33301

- Vice President & Assistant Secretary

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC-GP, 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 EIGHTEENTH DAY OF JUNE, A.D. 2001.

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

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01 JUN 21 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1195739

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DATE: 06-18-01

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