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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From: Account Name : INTERNATIONAL BUSINESS
Account Number : I20010000092
Phone : (305) 595-0560
Fax Number : (305) 595-0560

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FOREIGN PROFIT QUALIFICATION

ACG Enterprises, Inc.

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7/23/2001 10:54 AM



**International
Business
Incorporators**

ATTENTION: Florida Secretary of State
Division of Corporations

RE: (((H01000083661 8)))

DATE: July 23, 2001

FROM: Marie Jorczak
International Business Incorporators, Inc.

Attached please find Delaware Certificate of Good Standing in Support of the Application by Foreign Corporation for Authorization to Transact Business in Florida which I fax to you this morning for processing. Thank you very much.

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

1. The name of the corporation is: **ACG Enterprises, Inc.**
2. The State under which this corporation is incorporated is the State of Delaware.
3. The date of its incorporation in the State of Delaware is the 30th day of October, 1997, and its duration is perpetual.
4. The date this corporation will transact business in the State of Florida is upon the filing of this Application.
5. The current mailing address of this corporation is Suite 300A, 4001 Kennett Pike, Wilmington, Delaware 19807.
6. The purpose for which this corporation is authorized to transact business in the State of Florida is to engage in any lawful act or activity for which foreign corporations may be authorized under the Florida Business Corporation Act.
7. The name and street of the corporation's registered agent in the State of Florida is Donna Sewell, 2147 Imperial Circle, Naples, Florida 34110.
8. **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.


DONNA L. SEWELL

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TALLAHASSEE, FLORIDA

9. Attached hereto 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.

10. The names and addresses of the Officers and/or Directors of this corporation are as follows:

A. DIRECTORS:

Chairman: Charles B. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

Vice Chairman: Donna L. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

Director: _____
 Address: _____

Director: _____
 Address: _____

B. OFFICERS:

President: Charles B. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

Vice President: Donna L. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

Secretary: Donna L. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

Treasurer: Donna L. Sewell
 Address: 2147 Imperial Circle
Naples, Florida 34110

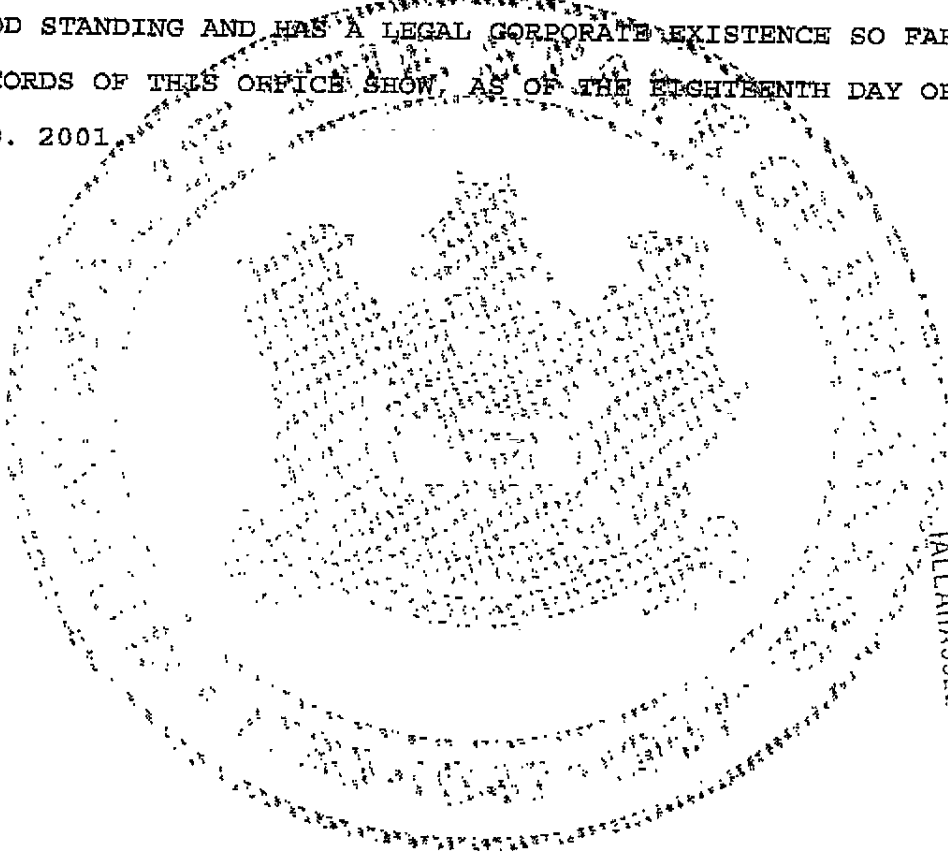
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 SEVENTH JUDICIAL CIRCUIT
 TALLAHASSEE, FLORIDA

ACG Enterprises, Inc.

BY: Donna L. Sewell
 DONNA L. SEWELL, Vice President

State of Delaware
Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACG ENTERPRISES, 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 JULY, A.D. 2001.



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TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1250433

DATE: 07-18-01

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