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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

YSABEL R. GARLAND
EMPLOYMENT AGENCY SUPPORT, LLC
606 BALD EAGLE DRIVE, SUITE 610
MARCO ISLAND, FL 34145

SUBJECT: ACH ENTERPRISES INC OF TEXAS
Ref. Number: W04000008116

We have received your document for ACH ENTERPRISES INC OF TEXAS and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the certificate you sent us because it is issued by the Comptroller of Public Accounts. The certificate we require is issued by the Secretary of State of Texas.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00012967

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Employment Agency Support, LLC

606 Bald Eagle Drive, Suite 610

Marco Island, FL 34145

239-642-7457

239-642-6872 fax

May 19, 2004

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: ACH Enterprises Inc of Texas
Ref Number: W04000008116
Letter Number: 304A00012967 Dated 2/26/04

Thank you for your help in this matter and enclosed you will find a certificate of existence as per your request. I trust this will conclude this matter, but as always if you need any additional information please don't hesitate to let me know.

I am also enclosing copies of additional correspondence from the Texas attorney's office so you can be aware of the reason for the delay.

Thank you again for your help.

Sincerely,


Ysabel Garland

lyg
enclosures

cc: Richard Garland

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACH Enterprises, 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:

Ysabel R. Garland

(Name of Person)

Employment Agency Support, LP

(Firm/Company)

606 Bald Eagle Drive, Suite 610

(Address)

Marco Island, Florida 34145

(City/State and Zip code)

For further information concerning this matter, please call:

Ysabel R. Garland

(Name of Person)

at (239) 642-7457

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|

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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. **ACH Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ACH Enterprises, Inc. of Texas

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Texas**

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

3. **75-2945880**

(FEI number, if applicable)

4. **June 14, 2001**

(Date of incorporation)

5. **perpetual**

(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. **606 Bald Eagle Drive, Suite 610, Marco Island, Florida 34145**

(Principal office address)

606 Bald Eagle Drive, Suite 610, Marco Island, Florida 34145

(Current mailing address)

8. **Funding of invoices**

(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: **Ysabel R. Garland**

Office Address: **606 Bald Eagle Drive, Suite 610**

Marco Island

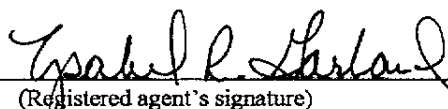
(City)

, Florida **34145**

(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.


(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:**

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A. DIRECTORS

Chairman: Richard G. Garland

Address: c/o Brian G. Clark, Esq.

2502 Live Oak Street, #224, Dallas, Tx 75204

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard G. Garland

Address: c/o Brian Clark, Esq.

2502 Live Oak Street, #224, Dallas, TX 75204

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Same

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Richard G. Garland, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ACH ENTERPRISES, INC. (filing number: 163285300), a Domestic Business Corporation, was filed in this office on June 14, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on May 11, 2004.




Geoffrey S. Connor
Secretary of State

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PHONE(512) 463-5555
Prepared by: Delores Fitt

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1