F9500005819

CT CORPORATION SYSTE	EM	
Requestor's Name		
660 East Jefferson S	treet	900001649988 -170795-0108-015
Tallahassee, FL 323	01 222-1092	-11/30/9501038015
City State Zip	Phone	
CORPORA	TION(8) NAME	
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

(State or country under the law of which it is incorporated)	3. appl. for (FEI number, if applicable)
November 17, 1995 5. Perpetua (Date of incorporation) (Durat	1 tion: Year corp. will cease to exist or "perpetual")
Upon Qualification (Date first transacted business in Florida, (See sections 607.1)	501, 607.1502, and 617.158, F.S.))
2929 Allen Parkway (A28-04), Houston, Texas	_77019
(Current mailing address)	
See attached purpose clause (Purpose(s) of corporation authorized in home state or country Florida)	to be carried out in the state of
Name and street address of Florida registered agent:	SECRETARY 95 NOV 30 95 NOV 30
Name: C. T. Corporation System	NOV
Office Address: Island Road	200 South Pine
	- Carl Carl Carl Carl Carl Carl Carl Carl
rando en la como de la seguina de la como de	24 = 3 = 3 = 3 = 3 = 3 = 3 = 3 = 3 = 3 =
Plantation , Florida, 3332	(Zip Code)

E. Wayne Patterson, Asst. Vice President
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

A.	DIRECTORS
	Chairman:
	Address:
	Vice Chairman:
	Address:
	Director: Stephen H. Field
	Address: 2929 Allen Parkway
	Houston, Texas 77019
	Director: Lawrence Kupstag
	Address: 2929 Allen Parkvay
	Houston, Texas 77019
В.	OFFICERS
	President: See attached list of officers
	Address:
	Vice President:
	Address:
	Secretary:
	Address:

ř	reasurer:			<u> </u>	<u> </u>	<u> </u>				
	Address:		1 1 1 1. 1 1 1		1					
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NOTE: If no and/or direct	cessary, yo	u may i	attach ar	n adden d	dum to th	ne applica	tion listing	addition	al offic	e r1
13. Ott	2/2	rent	<u>u</u>							
(Signature application)	of Chairma	in, Vice	Chairma	an, or ar	y officer	' listed in i	number 12	of the	:	
14, Otto 8 G	erlach III. printed nan			of perso	n signin	a annlicati	ion)			_

Appendix to Floride Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of AGLL Corporation

Own, directly or indirectly, real estate.

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of AGLL Corporation

- 1. Lawrence Kupstas, President 2929 Allen Parkway Houston, Texas 77019
- W. M. Schaffer, Vice President 2929 Allen Parkway Houston, Texas 77019
- 3. Don R. Clapsaddle, Vice President 2929 Allen Parkway Houston, Texas 77019
- 4. Joy A. Kendall, Treasurer 2929 Allen Parkway Houston, Texas 77019
- 5. Kimberly C. Sellers, Tax Officer 2929 Allen Parkway Houston, Texas 77019
- 6. Otto B Gerlach III, Secretary 2929 Allen Parkway (A28-04) Houston, Texas 77019
- 7. Ken L. Overshiner, Assistant Secretary 2929 Allen Parkway Houston, Texas 77019

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGLL CORPORATION" 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 1995.

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

95 HOV 30 PH 12: 55



Edward J. Freel, Secretary of State

AUTHENTICATION:

2562757 8300

DATE:

7726009

950275342

11-28-95