

Document Number Only

# F95000005819

**CT CORPORATION SYSTEM**

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001649988  
-11/30/95--01038--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

AGLL Corporation

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 30 PM 12:55



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 Kupstas \_\_\_\_\_

Address: 2929 Allen Parkway \_\_\_\_\_

Houston, Texas 77019 \_\_\_\_\_

**B. OFFICERS**

President: see attached list of officers \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13. Otto S. Gerlach III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Otto S. Gerlach III, Secretary  
(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of  
AGLL Corporation**

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Own, directly or indirectly, real estate.

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

**Officers of  
AGLL Corporation**

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1. Lawrence Kupstas, President  
2929 Allen Parkway  
Houston, Texas 77019
2. 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

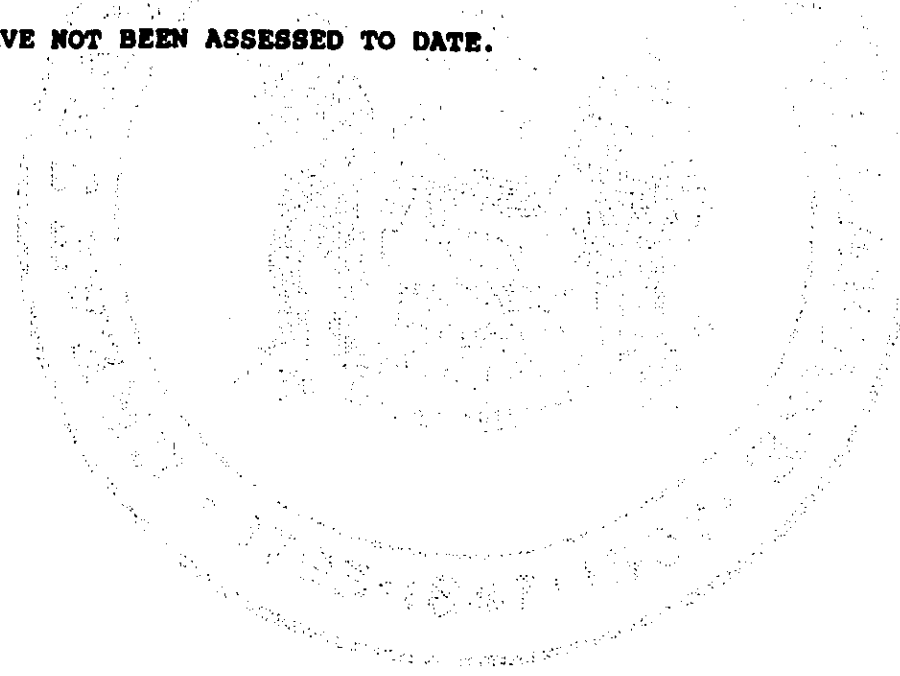
State of Delaware

PAGE 1

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.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 30 PM 12:55



*Edward J. Freel*

Edward J. Freel, Secretary of State

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950275342

AUTHENTICATION:

7726009

DATE:

11-28-95