

F96000004898

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A.G.C., 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:

W96-18672

J. LANCE ERWIN
(Name of Person)

100001940031
-09/05/95--01085--001
*****70.00 *****70.00

AGC, INC. / D.B.A. UNION JACK MOBILE CAR WASH
(Firm/Company)

2712-D, ANDREA LANE
(Address)

FT. MYERS, FL 33912
(City/State/Zip)

95 SEP 23 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten signature and date: 9/24

Should you need to call someone concerning this matter, please call:

JAN ERWIN at (941) 561-2106
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1996

J. LANCE ERWIN
AGC, INC.
2212-D ANDREA LANE
FT. MYERS, FL 33912

SUBJECT: A.G.C., INC.
Ref. Number: W96000018672

We have received your document for A.G.C., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 6 of the application must list the year corporation began transacting business in Florida. Also note that the name you have chosen to adopt for use in Florida needs to have a corporate suffix.

A certificate of existence, 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.

Please return your document, along with 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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 196A00041711



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. LANCE ERWIN, do hereby certify
that this Resolution of the Board of Directors of A.G.C., INC.
_____ a corporation duly organized and existing under the laws of the State of FLORIDA
was duly adopted on AUG. 28, 1996, 19 96.

Resolved, that A.G.C., INC., organized
and existing in the State of FLORIDA, hereby adopts the
name A.G.C., INC. / D.B.A. UNION JACK MOBILE CAR WASH., INC.
for use in Florida.

Dated: AUG. 28, 1996

J. Lance Erwin
Signature of at least one director

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TALLAHASSEE, FLORIDA

PHS19(3/95)

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. A.G.C., 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. FOWA (State or country under the law of which it is incorporated) 3. 42-1309031 (FBI number, if applicable)

4. 12-5-75 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. AUG. 1, 1996 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 2212-D ANDREA LANE

FT. MYERS, FL 33912 (Current mailing address)

8. PRIVATE BUSINESS (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: J. LANE ERWIN

Office Address: 2212-D ANDREA LANE

FT. MYERS, Florida, 33912 (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.

J. Lane Erwin (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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: J. LANCE ERWIN

Address: 7050 TWIN EAGLE LANE
FT. MYERS, FL. 33912

Vice Chairman: JANICE K. ERWIN

Address: 7050 TWIN EAGLE LANE
FT. MYERS, FL. 33912

Director: JOHN L. ERWIN FF

Address: 13571 EAGLE RIDGE DR. - 111311
FT. MYERS, FL. 33912

Director: _____

Address: _____

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

President: J. LANCE ERWIN

Address: 7050 TWIN EAGLE LANE
FT. MYERS, FL. 33912

Vice President: JOHN L. ERWIN FF

Address: 13571 EAGLE RIDGE DR.
FT. MYERS, FL. 33912

Secretary: JANICE K. ERWIN

Address: 7050 TWIN EAGLE LANE
FT. MYERS, FL. 33912

Treasurer: ''

Address: _____

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TALLAHASSEE, FLORIDA

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

13. J. Lance Erwin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. LANCE ERWIN, PRES.
(Typed or printed name and capacity of person signing application)

IOWA

No. 00131453
Date: 09/04/1996

SECRETARY OF STATE

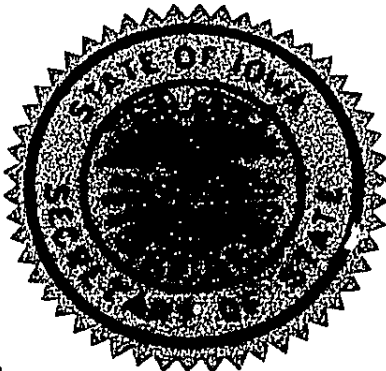
490 DP-000000957
OTTESSEN & PRIESTER
POLLY
601 BRADY ST, STE 220
DAVENPORT, IA 52803-5251

CERTIFICATE OF EXISTENCE

Name: A G C CORPORATION
Begin date: 19751202
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa business corporation act have been paid by the corporation, that the most recent annual corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Paul D. Pate

SECRETARY OF STATE

