

F9 8000004481

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: FIRST CLASS, 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:

SANDRA BURTON
(Name of Person)

FIRST CLASS, INC.
(Firm/Company)

9043 SARAH DRIVE
(Address)

POIK CITY, FL 33868
(City/State/Zip)

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-07/28/98-01087-001
*****78.75 *****78.75

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TALLAHASSEE, FLORIDA

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

SANDY BURTON at (941) 984-4075
(Name of Person) (Area Code & Daytime Telephone Number)

W98-17177

COURIER ADDRESS:

Qualification/Tax Lien Section
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

8/1/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

SANDRA BURTON
FIRST CLASS, INC.
9043 SARAH DRIVE
POLK CITY, FL 33868

SUBJECT: FIRST CLASS, INC.
Ref. Number: W98000017177

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TALLAHASSEE, FLORIDA

We have received your document for FIRST CLASS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name 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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 798A00039802

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned SAUDRA L. BURTON, do hereby certify
(Name)

that this Resolution of the Board of Directors of FIRST CLASS, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana

was duly adopted on AUGUST 4, 19 98

Be it resolved, that FIRST CLASS, Inc.
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name

FIRST CLASS SERVICES OF Indiana, Inc. for use in Florida.

Dated: 8-4-98

Saudra L. Burton
Signature of either Chairman, Vice Chairman or any officer

SAUDRA L. BURTON
Type or print name

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TALLAHASSEE, FLORIDA

**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. FIRST CLASS, 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. Indiana 3. 35-1727659
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-23-87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 898
POIK City, FL 33868
(Current mailing address)

8. SERVICE ORIENTED, delivery, driving, Misc. Contracting
(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: SANDRA BURTON

Office Address: 9043 Sarah Dr.
POIK City, Florida, 33868
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Sandra Burton
(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SANDRA BURTON

Address: 9043 SARAH DR.

POIK City, FL 33868

Vice President: _____

Address: _____

Secretary: O. WAYNE BURTON

Address: 9043 SARAH DR.

POIK City, FL 33868

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. Sandra L. Burton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDRA L. BURTON

(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FIRST CLASS, INC.

filed Articles of Incorporation on December 23, 1987, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

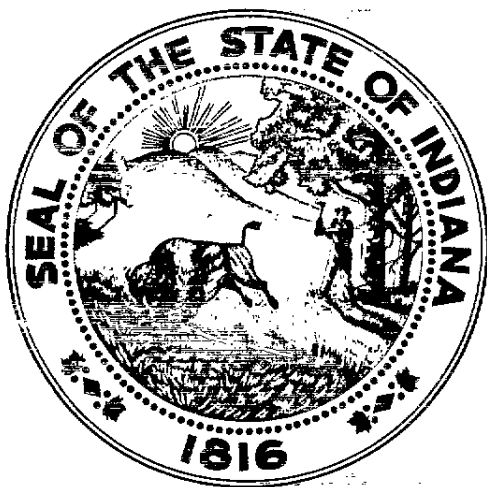
I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Ninth day of July, 1998.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State



JK
Deputy