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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

ACG Holding Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
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04/26/99

FILE FIRST
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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99 APR 26 PM 12:20

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99 APR 26 PM 1:13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

VR
4/26

**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.*

1. AGG HOLDING CORP.

(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. Delaware

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

3. 65-0828139

(FEI number, if applicable)

4. 4-15-98

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 645 Park of Commerce Way

Boca Raton, Florida 33487

(Current mailing address)

8. General Partner of U.S. government contractor

(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: Kevin P. Hartney

Office Address: 645 Park of Commerce Way

Boca Raton, Florida, 33487

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature)
Kevin P. Hartney

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) * SEE RIDER ATTACHED

Chairman: Kevin P. Hartney

Address: 645 Park of Commerce Way, Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: Lawrence Grogan

Address: 645 Park of Commerce Way,

Boca Raton, Florida 33487

Director: James B. Davis

Address: 645 Park of Commerce Way

Boca Raton, Florida 33487

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

President: Major General James W. Monroe, USA (Ret.)

Address: 645 Park of Commerce Way

Boca Raton, Florida 33487

Vice President: Lawrence Grogen

Address: 645 Park of Commerce Way

Boca Raton, Florida 33487

Secretary: Lawrence Grogen

Address: 645 Park of Commerce Way

Boca Raton, Florida 33487

Treasurer: Lawrence Grogen

Address: 645 Park of Commerce Way

Boca Raton, Florida 33487

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

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

14. Kevin P. Hartney, Chairman of the Board

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

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12.A

LIST OF DIRECTORS

Leighton W. Smith, Jr.
645 Park of Commerce Way
Boca Raton, Florida 33487

Marvin D. Brailsford
645 Park of Commerce Way
Boca Raton, Florida 33487

Lars Bandling
645 Park of Commerce Way
Boca Raton, Florida 33487

Major General James W. Monroe, USA (Ret.)
645 Park of Commerce Way
Boca Raton, Florida 33487

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGG HOLDING CORP." 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-SECOND DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 PM 1:13



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9702733

04-22-99