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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

acg orlando, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. ACG Orlando, Inc.
(Name of corporation; must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Illinois
(State or country under the law of which it is incorporated)
- 3. 26-3417421
(FEI number, if applicable)
- 4. September 9, 2008
(Date of incorporation)
- 5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
- 6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 616 N. North Court, Suite 210, Palatine, IL 60067
(Principal office address)
- 616 N. North Court, Suite 210, Palatine, IL 60067
(Current mailing address)

8. Non profit 501(c)(6) organization for the promotion of corporate growth
(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 **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Heather Chapman
as its agent

By: Heather Chapman
(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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TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED LIST

President: _____

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

14. Sean Murphy, President
(Typed or printed name and capacity of person signing application)

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ATTACHMENT
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA OF ACG ORLANDO, INC.

12. NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

A. DIRECTORS.

<u>Name</u>	<u>Street Address</u>
Mr. Mark Aronson	PCE Investment Bankers 250 Park Avenue South Suite 600 Winter Park, FL 32789
Mr. Steve Castino	Vestal & Wiler CPA's 201 E. Pine Street Suite 801 Orlando, FL 32801
Ms. Melanie Fernandez	Cross, Fernandex & Riley, LLP 201 S. Orange Ave., #950 Orlando, FL 32801
Mr. Tyler Kurav	Mercantile Bank 1560 North Orange Avenue Suite 300 Winter Park, FL 32789
Mr. Sean Murphy	Hoover-Hines, LLC P.O. Box 682832 Orlando, FL 32868
Ms. Sherri Pierce	ACG Orlando Chapter P.O. Box 2167 Orlando, FL 32803-2167
Mr. Stefan Rubin	Ruden McClosky Law Firm 111 N. Orange Ave. Suite 1750 Orlando, FL 32801
Mr. David Simon	Capital Strategies Group 255 S. Orange Avenue Suite 740 Orlando, FL 32801
Mr. C. Russell Slappey	Nperspective, LLC 4806 Cains Wren Trail Sanford, FL 32771-8072

<u>Name</u>	<u>Street Address</u>
Mr. Scott Wall	RBC Centura Bank 420 South Orange Avenue Suite 300 Orlando, FL 32801

B. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Ms. Melanie Fernandez	Secretary	Cross, Fernandez & Riley, LLP 201 S. Orange Ave., #950 Orlando, FL 32801
Mr. Tyler Kurav	Vice President Sponsorship	Mercantile Bank 1560 North Orange Avenue Suite 300 Winter Park, FL 32789
Mr. Sean Murphy	President	Hoover-Hines, LLC P.O. Box 682832 Orlando, FL 32868
Ms. Sherri Pierce	Vice President Marketing	ACG Orlando Chapter P.O. Box 2167 Orlando, FL 32803-2167
Mr. Stefan Rubin	Vice President Membership	Ruden McClosky Law Firm 111 N. Orange Ave. Suite 1750 Orlando, FL 32801
Mr. C. Russell Slappey	Treasurer	Nperspective, LLC 4806 Cains Wren Trail Sanford, FL 32771-8072
Mr. Scott Wall	Vice President Programs	RBC Centura Bank 420 South Orange Avenue Suite 300 Orlando, FL 32801

File Number 6624-321-4



APPROVED AND FILED

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ACG ORLANDO, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 09, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0626801678
Authenticats at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of SEPTEMBER A.D. 2008

Jesse White
SECRETARY OF STATE