

**CORPORATE  
ACCESS,  
INC.**

**F00000001307**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP** 3/10/00 / 1:00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 1:00

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X **PHOTO COPY**

X **FILING**

For. qual

1.)

Frontline Pace Inc.

(CORPORATE NAME & DOCUMENT #)

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-03/10/00--01069--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

BK 3/10/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 10 AM 11:03

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



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

Chairman: See Attached Exhibit A

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See Attached Exhibit A

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

14. Michael E. Hixgrete, Executive Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**EXHIBIT A**

**Officers**

Marguerite W. Sallee  
5115 Maryland Way  
Brentwood, TN 37027

Chief Executive Officer

Edwin A. Musselwhite  
610 Capitola Avenue  
Capitola, CA 95010

President and Chief Operating Officer

Michael E. Hogrefe  
5115 Maryland Way  
Brentwood, TN 37027

Executive Vice President, Chief Financial Officer, and Secretary

**Directors**

Edgar D. Jannotta, Jr.  
6100 Sears Tower  
Chicago, IL 60606

Ethan A. Budin  
6100 Sears Tower  
Chicago, IL 60606

Marguerite W. Sallee  
5115 Maryland Way  
Brentwood, TN 37027

Edwin A. Musselwhite  
610 Capitola Avenue  
Capitola, CA 95010

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*Office of the Secretary of State*

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PAGE

1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 1:00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRONTLINE PACE, INC." 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 SEVENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRONTLINE PACE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1999.

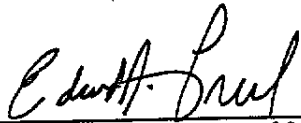
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0300554

03-07-00