CORPORATE ACCESS, /

F0000001307

236 East 6th Avenue . Tallahassee, Florida 32303

INC.

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

	WALK IN PICK UP 3/10/00 /100			DIVISION OF BUILDING
CERTIFIED COPY		cus		O PORTO
PHOTO COPY		FHING	For.gual	1:00
1.) CORPORATE NAME & DOCUMENT #)	la Inc			
2.)(CORPORATE NAME & DOCUMENT #)			500003165 -03/10/001 ******70.00	53152 01069-015 *****70.00
3.)(CORPORATE NAME & DOCUMENT #)				
4.)(CORPORATE NAME & DOCUMENT #)	M			
5.)(CORPORATE NAME & DOCUMENT #)	N/	1	ſ	
SPECIAL INSTRUCTIONS	1711	3/10/	OV	
	SNI 114	MOF CORPOR	JJAT Disivić	

OO WYE IO WITE US

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 Frontline Pace, 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. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) 4, 12/16/99 (Date of incorporation) (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. 111 10th Avenue South, Suite 400, Nashville, TN 37203 (Current mailing address) 8. owning, developing and operating a business in the corporate training industry (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation _____, Florida, 33324 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. C T Corporation System ASSISTANT VICE PRESIDENT (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) FL019 - 9/2/99 CT System Online

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

Chairman: See Attached Exhibit A		
Address:		
		SO MAIN
Vice Chairman:		30 03
		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Address:		0,00
		8
Director:		67
Address:		=
Director:	<u> </u>	
		, 2
Address:		• · · · · · · · · · · · · · · · · · · ·
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		7.7
	_	
President: See Attached Exhibit A		
Address:	-	:- == :
Vice President:		
Address:		
		· <u>Fe</u>
Secretary:	-	است
Address:	=	
Treasurer:		
Address:		
Address:		-
	r directors	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/o		
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	plication)	
(Signature of Chairman, Vice Chairman, or any officer instead in Manual Property of the Control	•	
14. Michael E. Hayeff Executive Vice President and Screan (Typed or printed name and capacity of person signing application)	n)	

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

State of Delaware

Office of the Secretary of State

PAGE

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,

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

Edward J. Freel, Secretary of State

AUTHENTICATION:

0300554

00.0

001115646

3144044 8300

DATE:

03-07-00