

# F01060001151

GRAY, ALLEN & ROBINSON  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
SUITE 600  
301 SOUTH BRONOUGH STREET  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
TELEPHONE 850-222-7717  
FAX 850-222-3494  
WEBSITE: www.ghrlaw.com

FILED  
01 FEB 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 28, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

000003789410--2  
-02/28/01--01050--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS** together with **CERTIFICATE OF GOOD STANDING**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy** for the following entity:

**Huron Management Group, Inc., a Delaware corporation**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May



RECEIVED  
DIVISION OF CORPORATIONS  
FEB 28 PM 11:08  
Enclosures  
JW

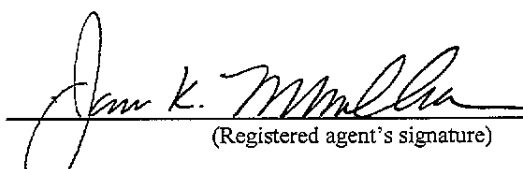
FILED  
01 FEB 28 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BRL  
2/28/01



**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. Huron Management Group, 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)
3. Applied For  
(FEI number, if applicable)
4. 2/14/2001  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.))
7. 228 S. W. 21<sup>st</sup> Terrace  
(Principal office address)  
Fort Lauderdale, FL 33312  
(Current mailing address)
8. Holding Company  
(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: Jack K. McMullen  
Office Address: 301 E. Pine Street, Suite 1400  
Orlando, Florida 32801  
(City) (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.*  
  
(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.

FILED  
01 FEB 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 FEB 28 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Eric Levine  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

Director: Philip J. Von Kahle  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

Director: Harold E. Lindemann, II  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

B. OFFICERS

Chairman of  
the Board: Eric Levine  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

President: Harold E. Lindemann, II  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

Secretary: Philip J. Von Kahle  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

Chief Operating  
Officer and Treasurer: Philip J. Von Kahle  
Address: 228 S. W. 21<sup>st</sup> Terrace  
Fort Lauderdale, FL 33312

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. Philip J. Von Kahle, Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

FILED  
01 FEB 28 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HURON MANAGEMENT GROUP, 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 TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 FEB 28 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3356748 8300

AUTHENTICATION: 0987561

010090314

DATE: 02-23-01