

F02000004411

CT CORPORATION SYSTEM

FILED
2002 AUG 23 PM 1:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

The Turnaround Group Inc.

RECEIVED
02 AUG 23 AM 11:18
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign qualification | <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 _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

8/23/02

Order#: 5551100

600007309496--7

-08/23/02--01023--013

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

W02-24605

J. BRYAN AUG 23 2002

J. BRYAN AUG 28 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

CT CORPORATION SYSTEM

SUBJECT: THE TURNAROUND GROUP, INC.
Ref. Number: W02000024605

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for THE TURNAROUND GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 802A00049660

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TALLAHASSEE, FLORIDA

Resolution attached. Please backdate

and file, thanks!

Laura@CT
222-1092

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned ROSS CAMPESI, JR, do hereby certify that this Resolution of the Board of Directors of THE TURNAROUND GROUP, INC, a corporation duly organized and existing under the laws of the State of LOUISIANA, was duly adopted on 8-27-02.

Resolved, that THE TURNAROUND GROUP, INC, organized and existing in the State of LOUISIANA hereby adopts the name THE TURNAROUND GROUP, INC. OF LOUISIANA for use in Florida.

Dated: 8-27-02

Ross Campesi Jr.
Signature of Director

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TALLAHASSEE, FLORIDA

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. THE TURNAROUND 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. LOUISIANA 3. 71-0895045
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 25, 2002 5. Perpetual
(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. 52410 Clark Rd White Castle, La. 70788
P.O. BOX 120 White Castle, La. 70788
(Current mailing address)

8. Management & Planning
(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: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System
Victor Alfano
(Registered agent's signature)

Victor Alfano
Assistant Secretary

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)

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TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael A. Campesi

Address: 52410 Clark Rd, White Castle, LA 70788

Director: Ross Campesi Jr.

Address: 52410 Clark Rd, White Castle, LA 70788

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TALLAHASSEE, FLORIDA

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

President: Michael A. Campesi

Address: 52410 Clark Rd, White Castle, La, 70788

Vice President: _____

Address: _____

Secretary: Ross Campesi, Jr

Address: 52410 Clark Rd, White Castle, La 70788

Treasurer: _____

Address: _____

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

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

14. Ross Campesi, jr-Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Joy McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

THE TURNAROUND GROUP, INC.

A LOUISIANA corporation domiciled at WHITE CASTLE,

Filed charter and qualified to do business in this State on
June 25, 2002,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

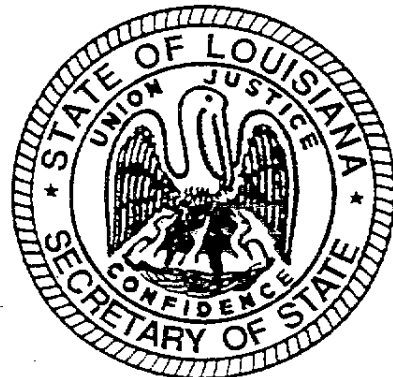
In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,

August 21, 2002

Joy McKeithen

MBE 35293586D

Secretary of State



2002 AUG 23 PM 1:12
FILE
INFORMATION
STATE, FLORIDA