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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

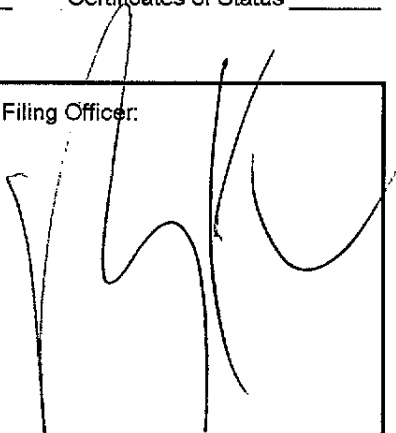
PICK-UP     WAIT     MAIL

(Business Entity Name)

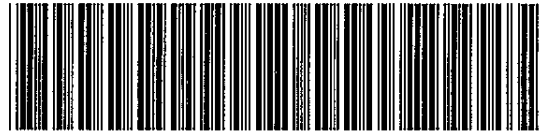
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 565298 4307052  
AUTHORIZATION : Patricia Piquero  
COST LIMIT : \$ 70.00

FILED  
05 AUG 29 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 2005  
ORDER TIME : 9:42 AM  
ORDER NO. : 565298-005  
CUSTOMER NO: 4307052  
CUSTOMER: Ms. Vera Penev  
Ungaretti & Harris Llp  
Suite 3500, Three First  
National Plz 70 West Madison  
Chicago, IL 60602-4283

FOREIGN FILINGS

NAME: ACG NORTH FLORIDA, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: \_\_\_\_\_

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:

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FLORIDA

1. ACG North Florida, 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. Applied for 20-3343256

(FEI number, if applicable)

4. June 8, 2005

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Registration

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1926 Waukegan Road, Suite One, Glenview, Illinois 60025-1770

(Principal office address)

see above

(Current mailing address)

8. Promotion of Corporate Growth and Development

(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.*

By: Corporation Service Company  
Amy Guadel Asst SECRETARY  
(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:

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

Vice President: \_\_\_\_\_

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

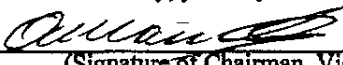
Secretary: \_\_\_\_\_

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. ANTHONY MARINATOS  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**ACG NORTH FLORIDA, INC.**

12. Names and addresses of Officers and/or Directors.

A. Directors

James Main  
Holland & Knight LLP  
P.O. Box 52687  
Jacksonville, FL 32201-2687

Don Wiggins  
Heritage Capital Group, Inc.  
225 Water St., # 1250  
Jacksonville, FL 32202

Jane Loop  
Loop Executive Search  
One Independent Dr., #1600  
Jacksonville, FL 32202

Sean Mulholland  
Mulholland Investigation & Security  
221 Adams St.  
Jacksonville, FL 32202

Linda Kelso  
Foley & Lardner LLP  
P.O. Box 240  
Jacksonville, FL 32201-0240

B. Officers

Tony Marinatos-President  
Chartwell Capital Management Co. Inc.  
One Independent Dr., # 3120  
Jacksonville, FL 32202

Matthew Edelman-Vice President--Awards  
Presser, Lahnen & Edelman  
6622 Southpoint Dr. South, # 495  
Jacksonville, FL 32216

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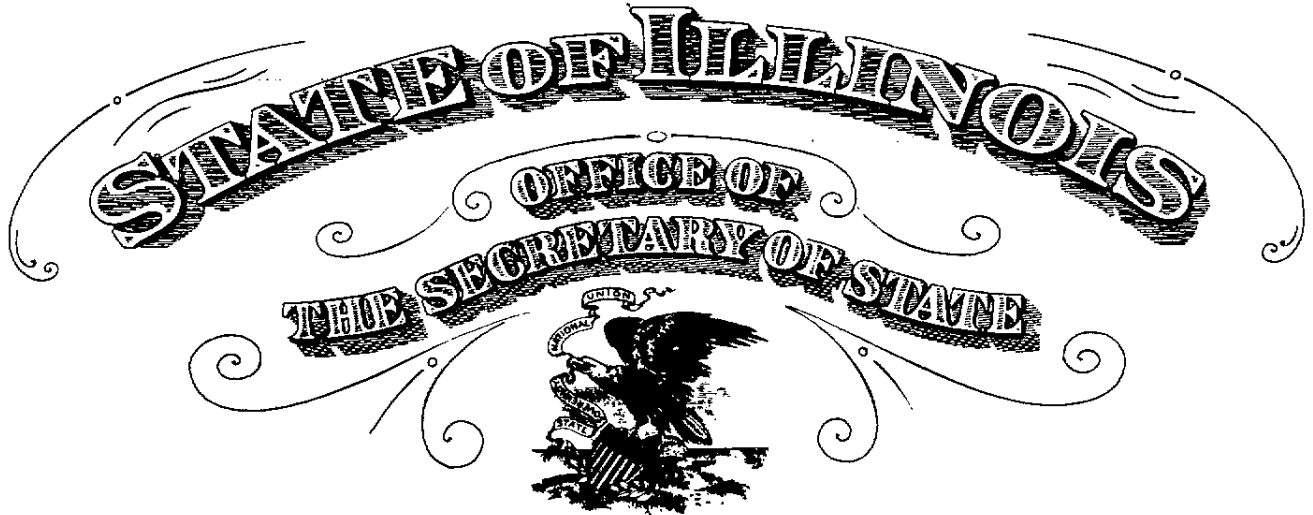
Sandra Ramsey  
Vice President--Corporate Member Affairs  
6630 Southpoint Pkwy.  
Jacksonville, FL 32216

Al Rossiter-Vice President--Membership  
Enterprise North Florida Corporation  
4905 Belfort Rd., # 110  
Jacksonville, FL 32256-6007

George Robbins-Vice President--Programs  
TEC Florida  
12550 Mandarin Rd.  
Jacksonville, FL 32223-1819

Jim Callahan- Secretary  
The Callahan Group, Inc.  
7746 Deerpoint Point  
Jacksonville, FL 32256

Ralph Kelly- Treasurer  
Wachovia Bank N.A.  
225 Water Street  
2<sup>nd</sup> Floor, FL0074  
Jacksonville, FL 32202



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 NORTH FLORIDA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 8, 2005, 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 A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS\*\*\*\*\*

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of AUGUST A.D. 2005



Jesse White

SECRETARY OF STATE