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Division of Corporations

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NO. 28

Page 1 of 1

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516\*  
Phone : (239)514-1000  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Spartan Partners, Inc.**

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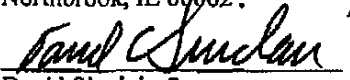
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH FLORIDA STATUTES, SECTION 607.1503, THE FOLLOWING IS  
SUBMITTED TO REGISTER FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA*

1. Name of Corporation: Spartan Partners, Inc., an Illinois corporation  
If name unavailable in FL use this alternate adopted for the purpose of
2. State of Incorporation: Illinois transacting business in FL:  
Spartan Partners Southwest Florida, Inc.
3. FEI Number: 36-4452373
4. Date of Incorporation: June 21, 2001
5. Duration: Perpetual
6. Date first transacted business in Florida: June 13, 2006
7. Principal Office Address: 350 Pfingten Road, Suite 109  
Northbrook, IL 60062
8. Purpose of Corporation: Any Lawful Purpose
9. Name and Street Address of Florida Registered Agent: Theodore T. Tarone, Jr.  
180 Royal Palm Way, Suite 201  
Palm Beach, FL 33480
10. Registered Agent 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.

  
Theodore T. Tarone, Jr. 6/13/2006

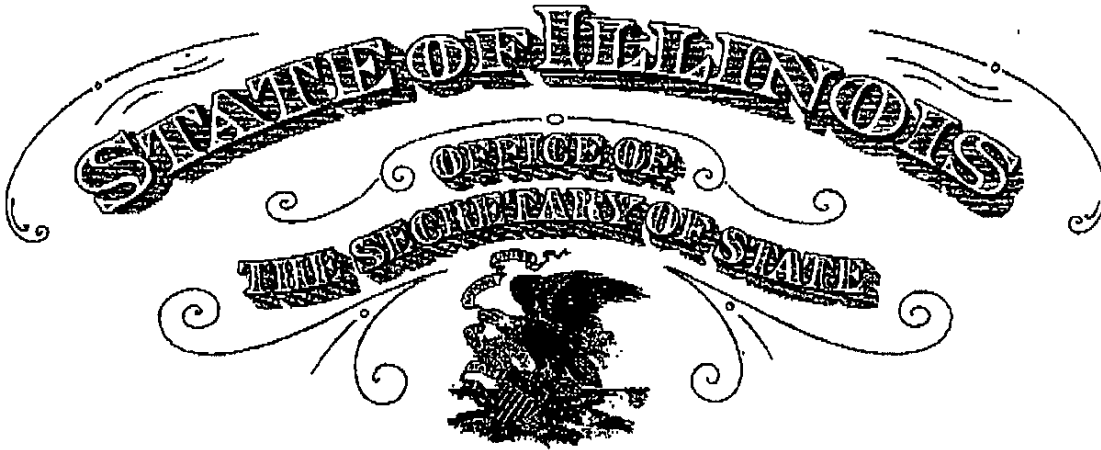
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and Business Addresses of Officers/Directors: David Sinclair, P,S,T, D  
350 Pfingten Road, Suite 109  
Northbrook, IL 60062.
13. Signature:   
David Sinclair, Secretary

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*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

SPARTAN PARTNERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 21, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION 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*

day of JUNE 12TH A.D. 2006

*Jesse White*

SECRETARY OF STATE