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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
10/23/07

John R. Hubeny & Associates
Attorneys at Law

200 East Chicago Avenue
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Westmont, Illinois 60559
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John R. Hubeny
Darryl L. Awick

Kristine A. Bowman
Paralegal

October 18, 2007

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

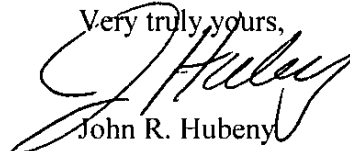
Re: Application by Foreign Corporation for Authorization to Transact Business in FL

Dear New Filings:

Please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a cover letter, Certificate of Good Standing and an attorneys' check in the amount of \$70.00 to cover the filing fee. Please file the documents and return the same to my office.

If you have any questions, please do not hesitate to contact me. Thank you and I remain,

Very truly yours,



John R. Hubeny

Enc.
JRH/jlo

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE QUEST GROUP, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JOHN R. HUBENY

(Name of Person)

LAW OFFICES OF JOHN R. HUBENY

(Firm/Company)

200 E. CHICAGO AVE., STE. 200

(Address)

WESTMONT, IL 60559

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN HUBENY

(Name of Person)

at (630) 455-0500

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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 QUEST GROUP, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

THE NEWPORT QUEST GROUP, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. IL 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 24, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING QUALIFICATION

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 750 PASQUINELLI DR. STE. 228 WESTMONT, IL 60559

(Principal office address)

750 PASQUINELLI DR. STE. 228 WESTMONT, IL 60559

(Current mailing address)

To engage in any or all lawful act or activity for which foreign corporation
8. can conduct business under the corporation laws of Florida

(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 NOT acceptable)

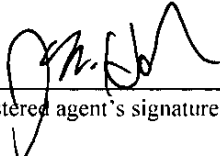
Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD.

PLANTATION, Florida 33324
(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)

James M. Halpin
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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: RONALD C. MANGELSDORF

Address: 750 PASQUINELLI DR. STE. 228

WESTMONT, IL 60559

Director: WILLIAM G. LEWIS

Address: 750 PASQUINELLI DR. STE 228

WESTMONT, IL 60559

B. OFFICERS

President: WILLIAM G. LEWIS

Address: 750 PASQUINELLI DR., STE. 228

WESTMONT, IL 60559

Vice President: RONALD C. MANGELSDORF

Address: 750 PASQUINELLI DR., STE. 228

WESTMONT, IL 60559

Secretary: RONALD C. MANGELSDORF

Address: 750 PASQUINELLI DR., STE. 228 WESTMONT, IL 60559

Treasurer: RONALD C. MANGELSDOR,

Address: 750 PASQUINELLI DR., STE. 228 WESTMONT, IL 60559

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

13. William G Lewis

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM G. LEWIS, PRESIDENT

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

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William G. Lewis, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
The Quest Group, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on June 24, 1986.

Be it resolved, that The Quest Group, Inc.,
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
Newport Quest Group, Inc. for use in Florida.

Dated: October 12, 2007

William G. Lewis

Signature of either Chairman, Vice Chairman or any officer

William G. Lewis

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

File Number 5429-271-6

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07 OCT 19 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

THE QUEST GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 24, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0729102314

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of OCTOBER A.D. 2007 .*

Jesse White

SECRETARY OF STATE