

P00000037380



ACCOUNT NO. : 072100000032

REFERENCE : 660009 4322984

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 105.00

ORDER DATE : April 12, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 660009-005

200003206262--D

CUSTOMER NO: 4322984

CUSTOMER: Mr. Dennis Johnson
EXECUTIVE AFFILIATES, INC.
EXECUTIVE AFFILIATES, INC.
Big Rock Executive Center
Route 30
Big Rock, IL 60511

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 1:36

DOMESTIC FILING

NAME: FAST TURTLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING (3 COPIES NEEDED FOR FILING)

CONTACT PERSON: Janine Lazzarini

Cell

600-9725

EXAMINER'S INITIALS:

[Signature] 4/13/00

RECEIVED
00 APR 12 PM 1:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:36

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FAST TURTLE, INC.
Ref. Number: W00000009725

RESUBMIT
Please give original
submission date as file date

We have received your document for FAST TURTLE, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00020241

RECEIVED
00 APR 13 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FAST TURTLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 1:36

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1177 GEORGE BUSH BLVD., SUITE 400
DEL RAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL ACTS FOR WHICH A CORPORATION MAY BE
ORGANIZED AND OPERATE UNDER FLORIDA STATUTE.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEVEN M. RAYMAN (PRES/DIR), 1177 GEORGE BUSH BLVD, STE 400, DELRAY BEACH, FL 33483
EVAN M. RAYMAN (V.P./DIR), 1177 GEORGE BUSH BLVD, STE 400, DELRAY BEACH, FL 33483
ALAN J. FELDMAN (TREASURER), 1177 GEORGE BUSH BLVD, STE 400, DELRAY BEACH, FL 33483
DENNIS JOHNSON (SECRETARY), 47W210 ROUTE 30, BIG ROCK, IL 60511

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DENNIS R. JOHNSON
47W210 ROUTE 30
BIG ROCK, IL 60511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date