

206000007267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

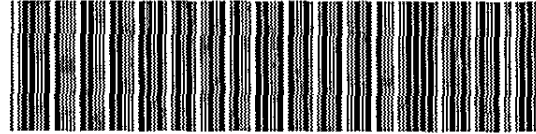
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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2:00 NOV 20 P 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

D. Brown NOV 21 2006

LAW OFFICES  
**GEORGE R. KATOSIC & ASSOCIATES**  
300 NORTH COIT ROAD, SUITE 350  
RICHARDSON, TEXAS 75080

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TELEPHONE (972) 664-9170  
TELEFAX (972) 664-9165  
E-mail: [grklaw@aol.com](mailto:grklaw@aol.com)

**FILED**  
2006 NOV 20 P 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 15, 2006

Sue M. Cobb \_  
Secretary of State  
New Filings Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: America's Health Care Consumer Association  
Application for Certificate of Authority for Foreign Corporation**

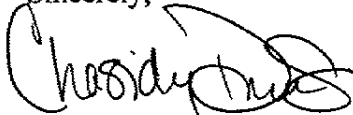
To Whom It May Concern:

Enclosed for filing are one (1) original and one (1) copy of the *Application for Certificate of Authority for Foreign Corporation* America's Health Care Consumer Association an Illinois domiciled corporation, along with a filing fee \$70.00 check.

Please return the evidence of filing and a stamped copy of the document to me at the above referenced address. In the event you have any questions or need any further documentation, please call, fax or contact me by e-mail.

Thank you for your assistance and cooperation in this filing.

Sincerely,



Chasidy Davis  
Legal Assistant

Encls: Application for Certificate of Authority for Foreign Corporation  
Filing Fee Check

**COVER LETTER**

**FILED**

**TO:** New Filing Section  
Division of Corporations

2006 NOV 20 P 3: 18

**SUBJECT:** America's Health Care Consumer Association  
(Name of Corporation – must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Chasidy Davis

(Name of Person)

George R Katosic & Associates

(Firm/Company)

300 North Coit Road, Suite 350

(Address)

Richardson, TX 75080

(City/State and Zip Code)

For further information concerning this matter, please call:

Chasidy Davis

(Name of Person)

at ( 972 ) 664-9170

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 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:

1. America's Health Care Consumer Association, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A (Upon Approval)  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 777 Main Street, Suite 3100 Fort Worth, Texas 76102  
(Principal office address)  
777 Main Street, Suite 3100 Fort Worth, Texas 76102  
(Current mailing address)

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NOV 20 10 33 AM '08  
TALLAHASSEE, FLORIDA

8. See attached.  
(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd #221 E

Palm Beach Gardens, Florida 33410  
(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)

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.

## America's Health Care Consumer Association Purpose

The purpose or purposes for which America's Health Care Consumer Association is established is "educational" as stated in the Certificate of Incorporation, as well as any powers as are now or may hereafter be granted by the General Not-For-Profit Law of the State of Illinois.

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2006 NOV 20 P 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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2006 NOV 20 P 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Wayne D. Lawler, Jr.

Address: 300 North Coit Road, Suite 350  
Richardson, TX 75080

Vice Chairman: George R Katosic & Associates

Address: 300 North Coit Road, Suite 350  
Richardson, TX 75080

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

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

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

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

**B. OFFICERS**

President: Wayne D. Lawler, Jr.

Address: 300 North Coit Road, Suite 350  
Richardson, TX 75080

Vice President: Anne M. Nored

Address: 1116 Deercross Lane  
Waxhaw, NC 28173

Secretary: George R Katosic

Address: 300 North Coit Road, Suite 350 Richardson, TX 75080

Treasurer: Anne M Nored

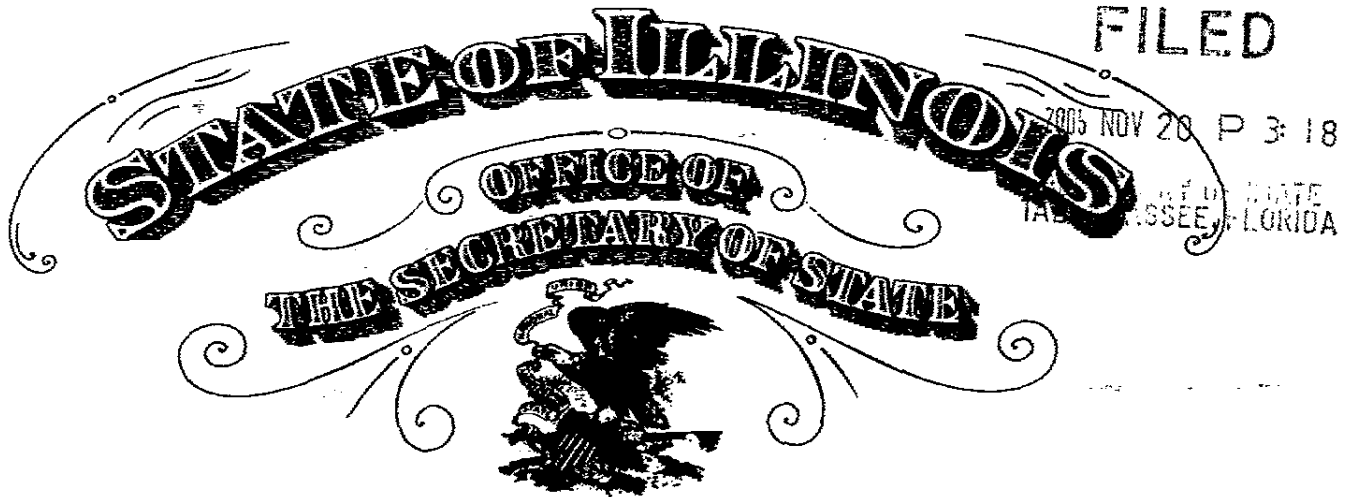
Address: 1116 Deercross Lane Waxhaw, NC 28173

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

13. Wayne D. Lawler, Jr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne D. Lawler, Jr. President  
(Typed or printed name and capacity of person signing application)

File Number 6147-706-3



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

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

AMERICA'S HEALTH CARE CONSUMER ASSOCIATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 01, 2001, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0631803118

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 14TH day of NOVEMBER A.D. 2006 .*

*Jesse White*

SECRETARY OF STATE