

F07000002182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

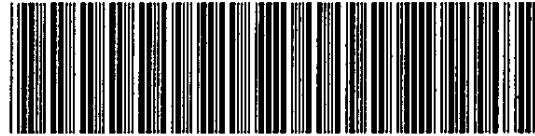
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000097673690

04/23/07--01051--003 **70.00

2007 APR 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C-4-24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN CONSOLIDATED BUSINESS OWNERS ALLIANCE, INC.
(Name of Corporation - must include suffix)

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:

Leland Spivey
(Name of Person)

Ramsgate Insurance, Inc.
(Firm/Company)

250 E. Park Ave.
(Address)

Lake Wales, FL 33853
(City/State and Zip Code)

For further information concerning this matter, please call:

Leland Spivey at (800) 394-2767 x 1875
(Name of Person) (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. AMERICAN CONSOLIDATED BUSINESS OWNERS ALLIANCE, 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. DISTRICT OF COLUMBIA 3. 20-4204728
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/9/2005 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 250 E. Park Avenue, Lake Wales, FL 33853
(Principal office address)

250 E. Park Avenue, Lake Wales, FL 33853
(Current mailing address)

8. Provide benefits for Small Businesses
(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: Tula M. Haff

Office Address: 3399 Cypress Gardens Rd., Suite C

Winter Haven, Florida 33884
(City) (Zip Code)

FILED
2001 APR 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

FILED

2007 APR 23 PM 2:39

A. DIRECTORS

Chairman: Thomas B. Rumfelt

Address: 250 E. Park Ave.

Lake Wales, FL 33853

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Hugh D. Shaw

Address: 250 E. Park Ave.

Lake Wales, FL 33853

Director: Helene Bradley

Address: 250 E. Park Ave.

Lake Wales, FL 33853

Director:

Address:

B. OFFICERS

President:

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. Helene Bradley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helene Bradley - Director
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 9th day of **May**, 2005 *Articles of Incorporation of:*

AMERICAN CONSOLIDATED BUSINESS OWNERS ALLIANCE, INC.

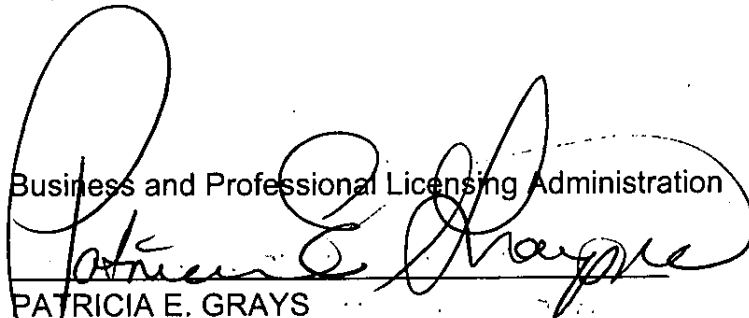
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 10th day of **April**, 2007.

LISA M. MORGAN
Interim Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations,
Corporations Division

Adrian M. Fenty
Mayor

