



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

MARY A. SCHLUCKEBIAR - PAST PRESIDENT/EXEC. DIRECTOR
CELIAC SPRUE ASSOCIATION/USA INC.
4402 LEAVENWORTH STREET/PO BOX 31700
OMAHA, NE 68105

SUBJECT: CELIAC SPRUE ASSOCIATION/UNITED STATES OF AMERICA,
INC.
Ref. Number: W03000020798

We have received your document for CELIAC SPRUE ASSOCIATION/UNITED STATES OF AMERICA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 203A00042679

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -7 AM 10:28

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celiac Sprue Association/United States of America, 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:

Mary A. Schluckebier - Past President / Executive Direct.
(Name of Person)

Celiac Sprue Association/United States of America, Inc.
(Firm/Company)

4402 Leavenworth Street PD Box 31700
(Address)

Omaha, Nebraska 68105 W03-20798
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary A. Schluckebier 402 558-0600 - Omaha
Clark A. Kolterman at (402) 643-4101 - Seward
(Name of Person) (Area Code & Daytime Telephone Number)
877-272-4272 (toll free)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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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. Celiac Sprue Association/ United States of America, 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. Nebraska 3. 42-1261676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Sept. 22, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Dec. 1, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.153, F.S.)
7. CSA/USA, Inc. 4402 Leavenworth Street Omaha, NE 68105
(Principal office address)
CSA.USA. Inc. PO Box 31700 Omaha, NE 68131-0700
(Current mailing address)
8. To help those with celiac disease and dermatitis herpetiformis through education and research
(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 or Mail Drop Box **NOT** acceptable)
Name: Norma Kagan
Office Address: 3725 NE 169th Street B111
North Miami Beach, Florida 33160
(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.
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.


(Registered agent's signature)

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

A. DIRECTORS

Chairman: Mary A. Schluckebier Past President/ Executive Director

Address: 4402 Leavenworth Street
Omaha, NE 68105

Vice Chairman: Thomas P. Sullivan

Address: 1852 Brys Drive
Grosse Pointe Woods, MI 48236

Director: Lori S. Wichman

Address: N-2782 French Road
Appleton, WI 54913

Director: William A. Locke

Address: 1347 Sweet Willow Drive
Midlothian, VA 23113

B. OFFICERS

President: Diane Eve Paley

Address: 22 Island Drive
Old Bridge, NJ 08857

Vice President: Thomas P. Sullivan

Address: 1852 Brys Drive
Grosse Pointe Woods, MI 48236

Secretary: Mary P. Neville

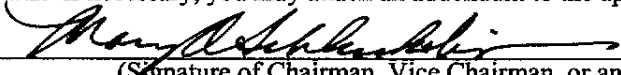
Address: 1146 Greenbriar Ct. South Park, PA 15129

Treasurer: Robert Meehan

Address: 5007 Nicholas St. Omaha, NE 68132

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

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

14. Mary A. Schluckebier, Past President/Executive Director
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America, }
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

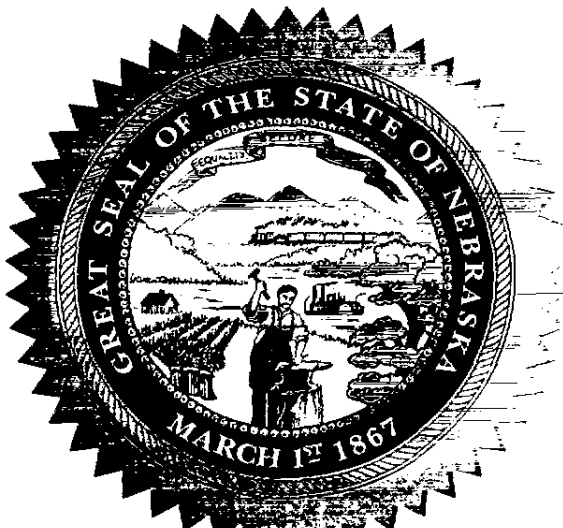
I, John A. Gale, Secretary of State of Nebraska do hereby certify;

**CELIAC SPRUE ASSOCIATION/UNITED STATES OF AMERICA,
INC.**

was duly incorporated under the laws of this state on September 22, 1989 and do further certify that no biennial fees assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on July 22, in the year of our Lord, two thousand three



John A. Gale
SECRETARY OF STATE

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