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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

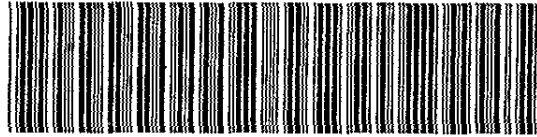
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES
GEORGE R. KATOSIC & ASSOCIATES

300 NORTH COIT ROAD, SUITE 1050

RICHARDSON, TEXAS 75080

TELEPHONE (972) 664-9170

TELEFAX (972) 664-9165

E-mail: gklaw@aol.com

February 23, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Application for a Certificate of Authority
International Association of Benefits**

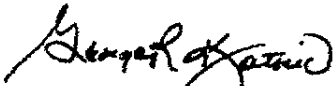
Dear Sir:

Enclosed for filing are one (1) original and one (1) copy of the Application for a Certificate of Authority for International Association of Benefits (IAB) along with the \$70.00 filing fee and a Certificate of Existence from IAB's domiciliary state, the District of Columbia.

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,



George R. Katosic, FLMI, AIRC, ACS

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Encl. Application for Certificate of Authority Filing

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL ASSOCIATION OF BENEFITS
(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:

GEORGE R. KATOSIC

(Name of Person)

GEORGE R. KATOSIC & ASSOCIATES

(Firm/Company)

300 N. COIT ROAD, SUITE 1050

(Address)

RICHARDSON, TEXAS 75080

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE R. KATOSIC at

(Name of Person)

(972) 664-9170

(Area Code & Daytime Telephone Number)

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

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

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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. INTERNATIONAL ASSOCIATION OF BENEFITS, 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. 75-2198657
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 9, 1982 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT INITIATED AS YET
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 701 HIGHLANDER BLVD., ARLINGTON, TX 76015-4399
(Principal office address)
701 HIGHLANDER BLVD., ARLINGTON, TX 76015-4399
(Current mailing address)
8. SEE EXHIBIT A
(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: PAUL A. KATOSIC
Office Address: 20680 FRUITFUL DR.
ESTERO, Florida 33928
(City) (Zip Code)

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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.

Paul A Katosic
(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.

EXHIBIT A

Purpose

: Fostering and promoting of research concerning the need for and availability of suitable discounted healthcare and related benefits and services to its members. Collection and dissemination of statistics and other relevant and reliable information concerning healthcare issues and related matters. Location and determination of suitable and appropriate healthcare and related products and services needed and desired by members. Making available suitable discounted healthcare and related products and services to members at efficient and reasonable costs.

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12. Names and addresses of officers and/or directors: *SEE EXHIBIT B*

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

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. *George K. Katic*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *George R. Katosic SECRETARY & DIRECTOR*
(Typed or printed name and capacity of person signing application)

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EXHIBIT B

BOARD OF DIRECTORS

Robert Dailey, Jr.
2867 Inniswood Circle
Arlington, Texas 76015
Phone: 817/419-7365
Fax: N/A
E-mail: N/A

Laura Gorman
710 Embercrest Drive
Arlington, Texas 76017
Phone: 817/419-8661
Fax: 817/465-9962
E-mail: laurag@iabusa.com

Penny Green
8621 Royal Wood Drive
Jacksonville, Florida 32256
Phone: 904/641-8165
Fax: N/A
E-mail: pennygreen@bellsouth.com

George R. Katosic
300 North Coit Road, Ste 1050
Richardson, Texas 75080
Phone: 972/664-9170
Fax: 972/664-9165
E-mail: grklaw@aol.com

Dawn Loken-Smith
5915 Willowcrest Drive
Arlington, Texas 76017
Phone: 817/561-7406
Fax: N/A
E-mail: dawnl@iabusa.com

Jeff Malone
408 North Street
Mansfield, Texas 76063
Phone: 817/538-8625
Fax: 817/465-9962
E-mail: jeffm@iabusa.com

MK Raja, PhD
1109 Cindy street
Crowley, Texas 76036
Phone: 817/715-5299
Fax: N/A
E-mail: mkraja@iabusa.com

Roger Wood
3611 W. Pioneer Pkwy, Ste A
Arlington, Texas 76013
Phone: 817/473-4291
Fax: 817/265-7212
E-mail: rwood29454@aol.com

OFFICERS

President & Chairman	: Jeff Malone
Executive Vice President	: Laura Gorman
Vice President Administration	: Dawn Loren-Smith
Vice President, Marketing	: Penny Green
Vice President, Information Systems	: M. K. Raja, PhD
Vice President	: Roger Wood
Secretary & General Counsel	: George R. Katosic
Assistant Secretary	: Laura Gorman
Treasurer	: Robert Dailey, Jr.

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TALLAHASSEE, FLORIDA

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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 August, 1982 *Articles of Incorporation of:*

INTERNATIONAL ASSOCIATION OF BENEFITS

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 2nd day of February, 2004.

David Clark
DIRECTOR

John T. Drann
Acting Administrator
Business Regulation Administration

A handwritten signature in cursive script, appearing to read "Patricia E. Grays", is written over a horizontal line.

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor