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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citizens Consulting, 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:

Sylvia Cabiran

(Name of Person)

CCI Legal Department

(Firm/Company)

1024 Elysian Fields Ave.

(Address)

New Orleans, LA 70117

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvia Cabiran

(Name of Person)

at (504) 943-5954 X-136

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Citizens Consulting, 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. Louisiana 3. 72-0867645
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/25/1979 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1024 Elysian Fields Ave., New Orleans, LA 70117
(Principal office address)
1024 Elysian Fields Ave., New Orleans, LA 70117
(Current mailing address)
8. To offer consulting, administrative and research services to non-profit entities.
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, FL, Florida 32301
(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.

Michael A. Tulano - ASST. SECY, NRAI Services, Inc.
(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:

A. DIRECTORS

Director
Chairman: Barbara Faherty
Address: 1024 Elysian Fields Ave., New Orleans, LA 70117

Vice Chairman: _____

Address: _____

Director: Mildred Brown

Address: 711 E. Street S.E. Apt 104
Washington, D.C. 20003

Director: Madeleine Adamson

Address: 1627 Lancaster Street
Baltimore, MD 21231

B. OFFICERS

President: Madeleine Adamson

Address: 1627 Lancaster Street
Baltimore, MD 21231

Vice President: OPEN

Address: _____
New Orleans, LA 70117

Secretary: Mildred Brown

Address: 711 E. Street S.E. Apt 104, Washington, D.C. 20003

Treasurer: Mildred Brown

Address: 711 E. Street S.E. Apt 104, Washington, D.C. 20003

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

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

14. Barbara Faherty, Director
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
CITIZENS CONSULTING, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
July 27, 1979,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State as a Non-Profit Corporation.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

April 6, 2004

Box McKeithen

ABA 04909290N

Secretary of State

