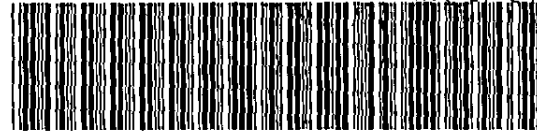


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2005 MAR -1 P 1:19

SECRETARY OF STATE
FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Document Number)

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LAW OFFICE OF STEVEN K. McLAUGHLIN

P.O. Box 560517
The Colony, Texas 75056-0517
(972) 948-5259 Phone
(972) 370-0704 Facsimile

FILED

2005 MAR -7 P 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 2, 2005

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

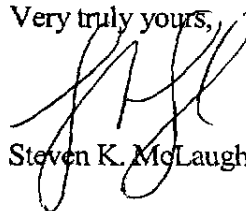
*RE: Application by Foreign Not for Profit Corporation for Authorization to Conduct its
Affairs in Florida, National Association of Consumers Direct*

Dear Sir or Madam:

Please find enclosed an Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida for National Association of Consumers Direct. I have also enclosed an original Certificate of Existence from the State of Illinois and the fee of \$87.50 for the filing fee, certificate of status and certified copy.

Please file this application and return certificate of status and certified copy to National Association of Consumers Direct, 2222 W. Spring Creek Pkwy., Suite 207, Plano, Texas 75023. Should you have any questions or concerns, please contact my office at 972.948.5259.

Very truly yours,



Steven K. McLaughlin

SKM
Enclosures

FILED

TRANSMITTAL LETTER

2005 MAR -7 P 1:19

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: National Association of Consumers Direct, 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:

Steven McLaughlin
(Name of Person)

National Association of Consumers Direct, Inc.
(Firm/Company)

P.O. Box 560517
(Address)

The Colony, Texas 75056-0517
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven McLaughlin at (972) 948-5259
(Name of Person) (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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

FILED

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. National Association of Consumers Direct, 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. 431942364
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. perpetual March 1, 2001 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. 2222 West Spring Creek Parkway, Suite 207, Plano, Texas 75023
(Principal office address)

2222 West Spring Creek Parkway, Suite 207, Plano, Texas 75023
(Current mailing address)

8. Educational
(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: Pacific Registered Agents, Inc.

Office Address: 92 Sadberry Road

Quincy, Florida 32351
(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)

Charles F. Mathias, President

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.

ADDENDUM
Application by Foreign Not For Profit Corporation for
Authorization to Conduct its Affairs in Florida

FILED

2005 MAR -7 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL OFFICERS

Title: Executive Director
Name: Steven K. McLaughlin
Address: PO Box 560517
The Colony, Texas 75056-0517

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

A. DIRECTORS

Chairman: Bob Wampler

Address: 40 N. Highway 35, Suite 8B1

Austin, Texas 78701

Vice Chairman: Stacey Hollinger

Address: 702 Salmon Run Ct.

Eules, Texas 76039

Director: Steven O'Neal

Address: 16 Split Rock Rd.

The Woodlands, Texas ~~76039~~ 77381

Director: _____

Address: _____

B. OFFICERS

President: Bob Wampler

Address: 40 N. Highway 35, Suite 8B1

Austin, Texas 78701

Vice President: Stacey Hollinger

Address: 702 Salmon Run Ct.

Eules, Texas 76039

Secretary: Stacey Hollinger

Address: 702 Salmon Run Ct., Eules, Texas 76039

Treasurer: Steven O'Neal

Address: 16 Split Rock Rd., The Woodlands, Texas 77381

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. Steven K. McLaughlin, Executive Director

(Typed or printed name and capacity of person signing application)

FILED

2005 MAR -7 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6152-376-6

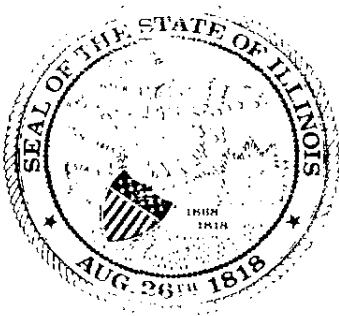


To all to whom these Presents Shall Come, Greeting:

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

NATIONAL ASSOCIATION OF CONSUMERS DIRECT, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 1, 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 A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of FEBRUARY 25TH A.D. 2005



Jesse White

SECRETARY OF STATE