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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Health Benefit Association, 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:

Rachel DiFulvio
(Name of Person)
National Administration Company
(Firm/Company)
16476 Chesterfield Airport Rd., 2nd Floor
(Address)
Chesterfield, MO 63017
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rachel DiFulvio at (836) 530-7700
(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**

*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. Consumers Health Benefit Association, 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. Missouri 3. 43-1729532
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-9-95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 16476 Chesterfield Airport Rd., 2nd Floor Chesterfield, MO 63017
(Principal office address)

16476 Chesterfield Airport Rd., 2nd Floor Chesterfield, MO 63017
(Current mailing address)

8. To enhance the quality of life for individuals by offering or providing educational information, benefits and service
(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)

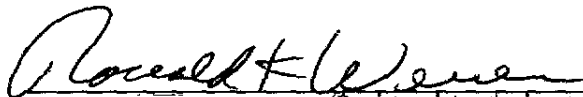
Name: Ronald Werner

Office Address: 4875 Coconut Creek Pkwy

Coconut Creek, Florida 33063
(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)

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.

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

A. DIRECTORS

Chairman: Ronald Werner

Address: 1620 Sweet Bay Way
Hollywood, FL 33019

Vice Chairman: Louis Leo

Address: 7485 Ridgefield Lane
Lake Worth, FL 33467

Director: Joseph Izzarone

Address: 439 Greswald Drive
Lake Worth, FL 33461

Director: Harry Gribbin

Address: 2530 Henrietta Ct.
Lantana, FL 33462

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Ronald Werner

Address: 1620 Sweet Bay Way
Hollywood, FL 33019

Vice President: Louis Leo

Address: 7485 Ridgefield Lane
Lake Worth, FL 33467

Secretary: Ronald Werner

Address: same as above

Treasurer: Louis Leo

Address: same as above

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

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

14. RONALD K. WERNER
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

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TALLAHASSEE, FLORIDA

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

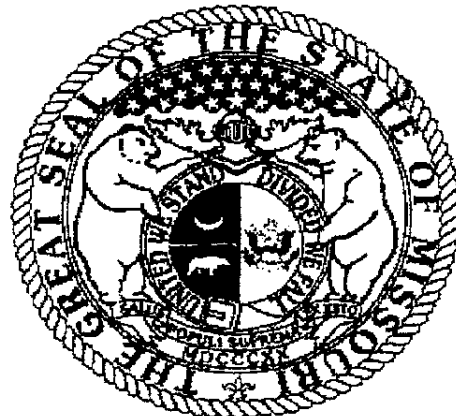
CONSUMER HEALTH BENEFIT ASSOCIATION
N00053296

was created under the laws of this State on the 9th day of November, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of May, 2005

Robin Carnahan

Secretary of State



Certification Number: 7663106-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>