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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

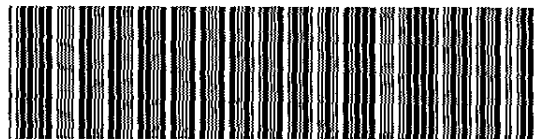
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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NATIONAL BENEFIT BUILDERS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BARRY J. FORESTER

(Name of Person)

NATIONAL BENEFIT BUILDERS, INC.

(Firm/Company)

22 248 COLUMBIA TURNPIKE

(Address)

FLORHAM PARK, NJ. 07932

(City/State and Zip code)

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For further information concerning this matter, please call:

BARRY FORESTER

(Name of Person)

at ( 973 ) 360 1505 EXT 103

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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 CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NATIONAL BENEFIT BUILDERS, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY 3. 22-3807690  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-15-2001 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 248 COLUMBIA TURNPIKE, FLOHAM PARK, NJ 07937  
(Principal office address)

SAME  
(Current mailing address)

8. APPLYING FOR DMPO LICENSE TO MARKET DISCOUNT HEALTH PRODUCTS  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATE CREATIONS NETWORK INC.

Office Address: 11380 PROSPERITY FARMS RD # 221 E  
PALMBROOK GARDENS, Florida 33410  
(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.

Jessie Vella, Vice President  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: KEVIN M FAHERY

Address: 248 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932

Vice Chairman: RAYMOND J. MARZALOWICZ

Address: 248 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932

Director: BARRY J. FORESTER

Address: 248 COLUMBIA TURNPIKE, FLORHAM PARK, NJ 07932

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: KEVIN FAHERY

Address: 248 COLUMBIA TURNPIKE FLORHAM PARK, NJ 07932

Vice President: BARRY FORESTER

Address: 248 COLUMBIA TURNPIKE FLORHAM PARK, NJ 07932

Secretary: RAYMOND MARZALOWICZ

Address: 248 COLUMBIA TURNPIKE FLORHAM PARK, NJ 07932

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. BARRY J FORESTER EXEC. V.P.

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL BENEFIT BUILDERS, INC.

0100844994

With the Previous or Alternate Name

DENTAL PLAN (Alternate Name)

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 15, 2001.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

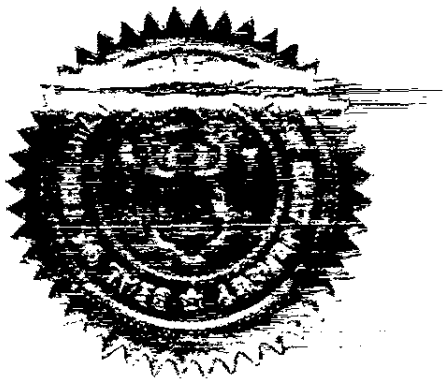
Kevin Faherty  
248 Columbia Turnpike  
Florham Park, NJ 07932

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATIONAL BENEFIT BUILDERS, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
25th day of January, 2006

*Bradley I. Abelow*

Bradley I. Abelow  
Acting State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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