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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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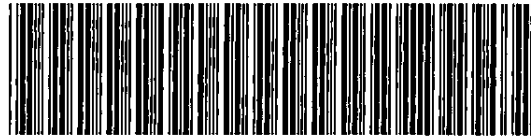
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700095470047

04/02/07--01042--006 **78.75

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2007 APR 13 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700095470047

7:11pm APR 13 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consumer Driven Benefits Association of America, 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:

Chasidy Davis

(Name of Person)

George Katosic & Associates

(Firm/Company)

300 North Coit Road, Suite 350

(Address)

Richardson, Texas 75080

(City/State and Zip Code)

For further information concerning this matter, please call:

Chasidy Davis

(Name of Person)

at (972) 664-9170

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

LAW OFFICES
GEORGE R. KATOSIC & ASSOCIATES
300 NORTH COIT ROAD, SUITE 350
RICHARDSON, TEXAS 75080

TELEPHONE (972) 664-9170
TELEFAX (972) 664-9165
E-mail: grklaw@aol.com

March 26, 2007

Florida Secretary of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Consumer Driven Benefits Association of America
Application for Certificate of Authority for Foreign Corporation**

To Whom It May Concern:

Enclosed for filing are one (1) original and one (1) copy of the *Application for Certificate of Authority for Foreign Corporation* of Consumer Driven Benefits Association of America, a Nevada domiciled corporation, along with a filing fee \$78.75 check.

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,



Chasidy Davis
Legal Assistant

Encls: Application for Certificate of Authority for Foreign Corporation
Filing Fee Check
Certificate of Good Standing



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2007

CHASIDY DAVIS
GEORGE KATOSIC & ASSOCIATES
300 N COLT RD - STE 350
RICHARDSON, TX 75080

SUBJECT: CONSUMER DRIVEN BENEFITS ASSOCIATION OF AMERICA,
INC.
Ref. Number: W07000016240

We have received your document for CONSUMER DRIVEN BENEFITS ASSOCIATION OF AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 007A00022576

RECEIVED
07 APR 13 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT
DATE

DOCUMENT

A document filed with the Division of Corporations, State of Florida, on April 13, 2007, at 2:03 PM.

**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. **Consumer Driven Benefits Association of America, 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. **Nevada**

(State or country under the law of which it is incorporated)

3. **03-0524707**

(FEI number, if applicable)

4. **July 2, 2003**

(Date of Incorporation)

5. **Perpetual**

(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. **515 New Jersey, Suite G Redlands, CA 92373**

(Principal office address)

300 North Coit Road, Suite 350 Richardson, TX 75080

(Current mailing address)

8. ~~Fostering and promoting of education, charitable scientific purposes concerning discount medical benefits.~~
(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: **Corporate Creations Network Inc.**

Office Address: **11380 Prosperity Farms Rd #221E**

Palm Beach Gardens, Florida **33410**

(City)

(Zip Code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: C. N. Boyd

Address: 1123 Cedar Avenue
Redlands, CA 92373

Vice Chairman: _____

Address: _____

Director: Letitia D. Doucette

Address: 25833 Dracaea Avenue
Moreno Valley, CA 92553

Director: Earl J. Doucette

Address: 25833 Dracaea Avenue
Moreno Valley, CA 92553

B. OFFICERS

President: Letitia D. Doucette

Address: 25833 Dracaea Avenue
Moreno Valley, CA 92553

Vice President: Christopher Thomas Laparne

Address: 150 Ruby Avenue
Hemet, CA 92543-7643

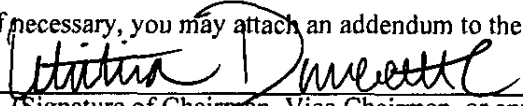
Secretary: Earl J. Doucette

Address: 25833 Dracaea Avenue Moreno Valley, CA 92553

Treasurer: Debra Ann Campos

Address: 1820 Mentone Boulevard Mentone, CA 92359

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. Letitia D. Doucette
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CONSUMER DRIVEN BENEFITS ASSOCIATION OF AMERICA

BOARD OF DIRECTORS

Letitia D. Doucette
25833 Dracaea Avenue
Moreno Valley, CA. 92553

Earl J. Doucette
25833 Dracaea Avenue
Moreno Valley, CA. 92553

Christopher Thomas LaParne
150 Ruby Ave.
Hemet, CA. 92543-7643

Tara Stewart
24346 Draceae Ave., Apt. E
Moreno Valley, California 92553

Debra Ann Campos
1820 Mentone Blvd.
Mentone, California 92359

Alice Shaw
253 Willow Grove Road
Woodway, Tx 76712

Terry Shaw
253 Willow Grove Road
Woodway, Tx 76712

OFFICERS

Chairman of the Board:
President:
Secretary:
Vice-President:
Treasurer:

C. N. Boyd (1123 Cedar Ave., Redlands, CA 92373)
Letitia D. Doucette
Earl J. Doucette
Christopher Thomas LaParne
Debra Ann Campos

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



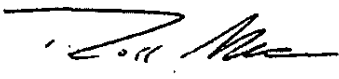
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONSUMER DRIVEN BENEFITS ASSOCIATION OF AMERICA**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 2, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 28, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070328-0759
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>