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### FOREIGN PROFIT/NONPROFIT CORPORATION

Consumer Financial Education Foundation of America, Inc.

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1/25/2008

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### 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:

(State or country under the law of which it is incorporated)  August 31, 2005  (Date of Incorporation)  (Duration: Year corp. will cease to exist or "perpet Upon qualification  (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penals  205 North 20th Street, Suite 600, Birmingham, AL 35203  (Principal office address)  (Current malling address)  Credit Counseling / Budgetary analysis services  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Upon qualification (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penals 205 North 20th Street, Suite 600, Birmingham, AL 35203  (Principal office address)  (Current mailing address)  Credit Counseling / Budgetary analysis services (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Upon qualification (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penals 205 North 20th Street, Suite 600, Birmingham, AL 35203  (Principal office address)  (Current mailing address)  Credit Counseling / Budgetary analysis services (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penals 205 North 20th Street, Suite 600, Birmingham, AL 35203  (Principal office address)  (Current mailing address)  Credit Counseling / Budgetary analysis services (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
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lame and street address of Florida registered agent: (P.O. Box NOT acceptable)
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Nome: C T Corporation System
Name:
ice Address: 1200 South Pine Island Road
ice Address.
Plantation . Florida 33324
(City) (Zip Code)

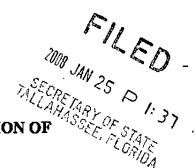
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS	.00%
Chairman; Floase see intached	ورو کالشنان سیاس
Address:	
Vice Chairmen:	
Address:	
Director	
Address:	
Director:	
Address:	
B, OFFICERS	<del></del>
President:	
Auldress:	
Vice President:	
Address:	
Secretary:	
Address:	والمستوالية والمستوالية المناشع
Transurer:	
Address:	
NOTE: If necessary, you may allach an addendum to the application listing additional officers and	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applications of R. Mauk, President	Mion)
(Typed or printed name and capacity of person signing application)	

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## CONSUMER FINANCIAL EDUCATION FOUNDATION OF AMERICA, INC.

#### OFFICERS AND BOARD OF DIRECTORS

Richard K. Mauk
President/Director
832 57th Street South
Birmingham, AL 35212
Former Acting Clerk of the U. S. Bankruptcy Court,
Northern District of Alabama

David R. Donaldson General Counsel/Director 1100 Financial Center Birmingham, AL 35203 Practicing Attorney

Tracey Robinson
Secretary/Treasurer
8479 Lanewood Circle
Leeds, AL 35094
Paralegal, legal secretary

Honorable Arthur J. Hanes, Jr. 2121 Highland Avenue South Birmingham, AL 35205 Retired Circuit Judge, Practicing Attorney

Ms. Lila Hackett
7125 Pine Tree Lane
Fairfield, AL 35064
Executive Director Fair Housing Center of Northern Alabama

Mr. Truitt F. Evans, Sr.

13 Royal Coach Circle
Bessemer, AL 35022
Pastor, First Baptist Church of Brighton and
Enforcement Coordinator, Fair Housing Center of Northern Alabama

TALLAHASSEE, FLORIDA

Mr. David S. Herring 2763 Hanover Circle Birmingham, AL 35205 Retired Vice President, Regions Bank

Mrs. Julia Moring 1825 Shades Crest Road Vestavia Hills, AL 35216 Retired Chief Deputy of Jefferson County Circuit Court, Alabama Beth Chapman Secretary of State P.O. Bex 5616 Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Consumer Financial Education Foundation Of America, Inc., a non-profit corporation, incorporated in Jefferson County, Birmingham, Alabama on August 31, 2005. I further certify that the records do not disclose that said Consumer Financial Education Foundation Of America Inc. has been dissolved.





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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 26, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State