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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

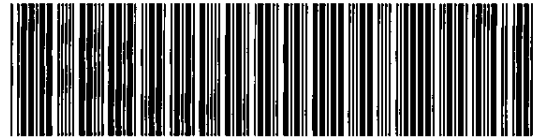
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MRDg/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Consumer Credit and Budget Counseling, 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", or "Certificate of Good Standing" 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:

Russell E. Graves
Name of Person

Consumer Credit and Budget Counseling, Inc.
Firm/Company

299 South Shore Road
Address

Marmora, NJ 08223
City/State and Zip Code

DEBtonator@cc-bc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell E. Graves at (609) 390-9652
Name of Person 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

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 Credit and Budget Counseling, 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. New Jersey 3. 22-3569885
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/03/1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 299 South Shore Road, Marmora, NJ, 08223
(Principal office address)

299 South Shore Road, Marmora, NJ, 08223
(Current mailing address)

8. Education and Debt Management Counseling
(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: National Registered Agents, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip Code)

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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.

National Registered Agents, Inc.

By: Matt Thompson
(Registered agent's signature)

Matt Thompson, Assistant Secretary

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: Walter Fillmore

Address: 42 Poplar Avenue

Egg Harbor Township, NJ 08234

Vice Chairman: N/A

Address: _____

Director: Please see attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Russell E. Graves (Executive Director, CEO)

Address: 299 South Shore Road

Marmora, NJ 08223

Vice President: N/A

Address: _____

Secretary: Russell E. Graves

Address: 299 South Shore Road, Marmora, NJ 08223

Treasurer: N/A

Address: _____

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. _____

Russell E. Graves, Executive Director, CEO, Secretary
(Typed or printed name and capacity of person signing application)

Trustees & Officers of Consumer Credit and Budget Counseling

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<u>Name</u>	<u>Employment</u>	<u>CC&BC Title</u>	<u>Present Address</u>
Walter Fillmore	EVP Select Bank 204 Philadelphia Ave. Egg Harbor NJ 08215	Chairman	42 Poplar Avenue Egg Harbor Township NJ 08234
Russell E. Graves	CC&BC 299 S. Shore Rd. Marmora NJ 08223	Executive Director CEO Secretary	5 Lauradell Drive Seaville NJ 08230
Anthony Taccarino	State Plumbing Inspector 216 Landing Rd. Ocean City NJ 08226	Trustee	220 Cardinal Ave Villas N.J. 08251
Andrew Schiffer	Automobile Finance Holman Motors Egg Harbor Twp	Trustee	1310 5th Avenue Mullica NJ 08215
Lisa Rex	4th Grade Teacher Elementary School Pascagoula, MS 39567	Trustee	2201 Shelby Lane Ocean Springs, MS 39564
Leslie Clark	Asst. Director Ocean City Free Public Library 1735 Simpson Ocean City NJ 08226	Trustee	101 West Adams Avenue Absecon NJ 08201

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

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CONSUMER CREDIT AND BUDGET COUNSELING, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

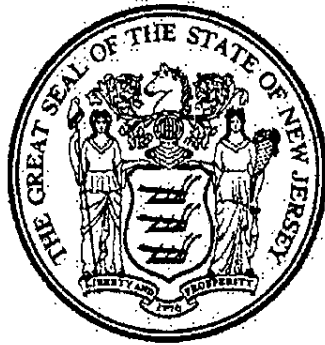
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on March 3, 1998.

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:

*James F Crawford
500 Bay Condominium No Twr Ste A
500 Bay Ave Po Box 355
Ocean City, NJ 08226*



Certification# 118109505

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
1st day of September, 2010*

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp