

# F100000004466

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Consumer Alliance USA Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 OCT 11 AM 10:25

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TALLAHASSEE, FLORIDA

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J. Shivers OCT 12 2009

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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:*

1. Consumer Alliance USA 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 31, 2000 5. perpetual  
(Date of Incorporation) (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. 2023 Ridge Road Suite 2SW Homewood, IL 60430  
(Principal office address)  
2023 Ridge Road Suite 2SW Homewood, IL 60430  
(Current mailing address)
8. Please see attached  
(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 Road #221E  
Palm Beach 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.*

Valerie Hawk-Donohue, Special Secretary

(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: Scott M. Intravia

Address: 2023 Ridge Road Suite 2SW  
Homewood IL 60430

Vice Chairman: Matthew E. Snyder

Address: 2023 Ridge Road Suite 2SW  
Homewood IL 60430

Director: Bradley W. Bone

Address: 2023 Ridge Road Suite 2SW  
Homewood IL 60430

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

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

B. OFFICERS

President: Scott M. Intravia

Address: 2023 Ridge Road Suite 2SW  
Homewood IL 60430

Vice President: \_\_\_\_\_

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

Secretary: Matthew E. Snyder

Address: 2023 Ridge Road Suite 2SW, Homewood IL 60430

Treasurer: Bradley W. Bone

Address: 2023 Ridge Road Suite 2SW, Homewood IL 60430

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

13. Valerie Hawk-Donohue  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott M. Intravia, President by Valerie Hawk-Donohue as atty-in-fact  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

## Consumer Alliance USA

To enhance the quality of life for members by offering or providing educational information; to provide access to goods, services and discount benefits by using the buying power of all members.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

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

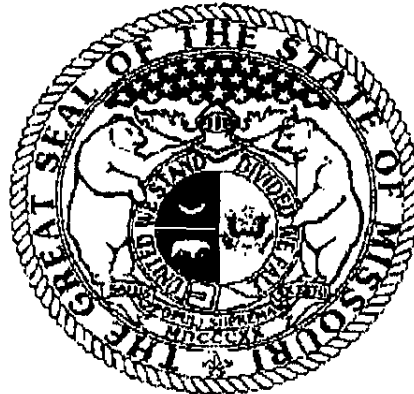
CONSUMER ALLIANCE USA  
N00063806

was created under the laws of this State on the 31st day of March, 2000, 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 8th day of October, 2010

*Robin Carnahan*

Secretary of State



Certification Number: 13240456-1    Reference:  
Verify this certificate online at <https://www.sos.mo.gov/businessentity/seekb/verify.asp>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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