

F98000004477

JUNE 4, 1998

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND APPROPRIATE COMPLETED FORMS AND CHECK NUMBER 0096, IN THE AMOUNT OF \$70.00 FOR REGISTRATION FEE. PLEASE REGISTER CORPORATION AND RETURN LETTER OF ACKNOWLEDGMENT AS INDICATED. SHOULD YOU HAVE ANY QUESTIONS, PLEASE CONTACT US AS INDICATED.

THANK YOU FOR YOUR COOPERATION.

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-06/08/98--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-13117

708/6  
98 AUG - 6 PM 2:59  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Conflict  
797-54885

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: CONSUMERS ADVANTAGE CORPORATION  
(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:

KENNETH BK PRIGAL  
(Name of Person)

CONSUMERS ADVANTAGE CORP.  
(Firm/Company)

100 E. LINTON BLVD. SUITE 308B  
(Address)

DELRAY BEACH FL 33483  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KEN PRIGAL at (561) 841-8525  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG - 6 PM 3:00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 8, 1998

KENNETH BK PRIGAL  
CONSUMERS ADVANTAGE CORP.  
100 E. LINTON BLVD., STE. 308B  
DELRAY BEACH, FL 33483

SUBJECT: CONSUMERS ADVANTAGE CORPORATION  
Ref. Number: W98000013117

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DIVISION OF CORPORATIONS  
98 AUG -6 PM 3:00

We have received your document for CONSUMERS ADVANTAGE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 698A00032184



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1998

KENNETH BK PRIGAL  
CONSUMERS ADVANTAGE CORP.  
100 E. LINTON BLVD., STE. 308B  
DELRAY BEACH, FL 33483

SUBJECT: CONSUMERS ADVANTAGE CORPORATION  
Ref. Number: W98000013117

You failed to make the correction(s) requested in our previous letter.

The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company and Co.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 698A00040068

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DIVISION OF CORPORATIONS  
98 AUG - 6 PM 3:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned KENNETH B.K. Prigel, do hereby certify  
(Name)

that this Resolution of the Board of Directors of CONSUMERS ADVANTAGE Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on JUNE 3, 19 98

Be it resolved, that CONSUMERS ADVANTAGE CORPORATION  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name  
The Loan Free System Corporation for use in Florida.

Dated: 6/3/98

[Signature] President  
Signature of either Chairman, Vice Chairman or any officer

Kenneth B.K. Prigel  
Type or print name

INHS19(4/96)

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DIVISION OF CORPORATIONS  
98 AUG -6 PM 3:00

**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. CONSUMERS ADVANTAGE CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. NEVADA 3. 65-0830063  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 22, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon qualification"  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 E. LINTON BLVD. SUITE 308B  
DELRAY BEACH FL 33483  
(Current mailing address)

8. FINANCIAL CONSULTATION AND ALL OTHER LEGAL BUSINESS  
(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 or Mail Drop Box NOT acceptable)

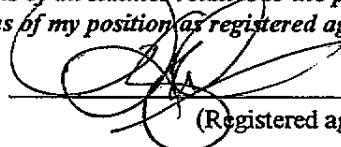
Name: KENNETH BLITZGAL

Office Address: 100 E. LINTON BLVD. #308B

DELRAY BEACH, Florida, 33483  
(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.

  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG - 6 PM 3:00

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: KENNETH BK PRIGAL

Address: 100 E. LINTON BLVD. SUITE 308B  
DELTAY BEACH FL 33483

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KENNETH BK PRIGAL

Address: 100 E. LINTON BLVD. SUITE 308B  
DELTAY BEACH FL 33483

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

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

Secretary: KENNETH BK PRIGAL

Address: SAME AS ABOVE

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

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

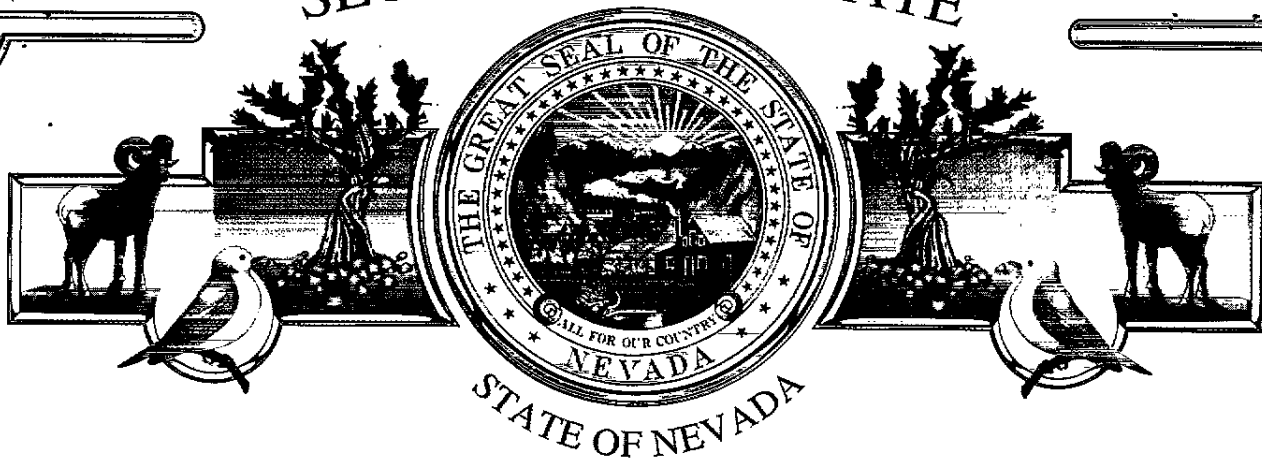
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DIVISION OF CORPORATIONS  
98 AUG - 6 PM 3:00

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. KENNETH BK PRIGAL CHAIRMAN / PRESIDENT  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, 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, limited-liability companies, limited partnerships, and limited-liability partnerships 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, **CONSUMERS ADVANTAGE CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 22, 1998, 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, in  
Carson City, Nevada, on May 15, 1998.



*Dean Heller*

Secretary of State

By

*J. Musch*

Certification Clerk

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG - 6 PM 3:00