

F990000000897

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Professional Business Owners Society, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002700075--6

-12/02/98--01040--001

*****78.75 *****78.75

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:

W 45-26994

MARK L. Blocker
(Name of Person)

Professional Business Owners Society
(Firm/Company)

1164 E. Oakland Park Blvd.
(Address)

Ft. Lauderdale, FL 33334
(City/State/Zip)

99 FEB 16 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Deborah Puleo-Seitz at (954) 525-1776 (Ext. 253)
(Name of Person) (Area Code & Daytime Telephone Number)

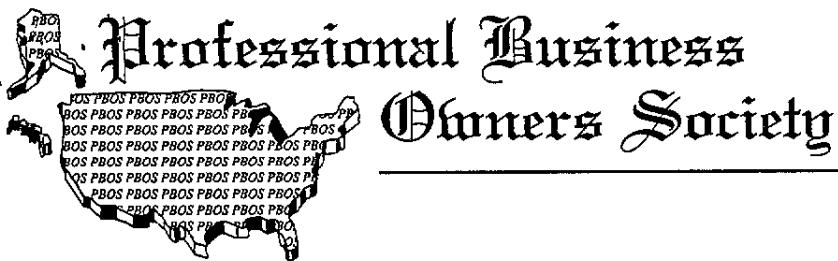
02/16

STREET 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



1164 E. Oakland Park Blvd.
Fort Lauderdale, FL 33334
(888) 724-7267
mblocker@gate.net
pbos1776@yahoo.com

Monday, November 30, 1998

Secretary of State
State of Florida-Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314-6000

Attention: Qualifications Section

Re: PBOS Registering as a Corporation in the State of Florida

Dear Sir or Madam:

Enclosed please find the completed Transmittal Letter along with the Application by Foreign Corporation for Authorization to Transact Business in Florida.

I have also enclosed a check in the amount of \$78.75 for the fee required for same.

It would be greatly appreciated if you could expedite the registration of the above entitled corporation.

Thank you.

Sincerely,



Deborah Puleo-Seitz
Licensing Director

/dps
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 1:08



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

MARK L. BLOCKER
PROFESSIONAL BUSINESS OWNERS SOCIETY
1164 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: PROFESSIONAL BUSINESS OWNERS SOCIETY, INC.
Ref. Number: W98000026996

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
99 FEB 16 PM 1:08

We have received your document for PROFESSIONAL BUSINESS OWNERS SOCIETY, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.)

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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 398A00057182



Professional Business Owners Society

1164 E. Oakland Park Blvd.
Fort Lauderdale, FL 33334
(888) 724-7267
pbos1776@yahoo.com

Tuesday, February 02, 1999

Via USA Priority Mail

Sandra B. Mortham
State of Florida-Department of State
Division of Corporations
PO Box 6327
409 E. Gaines Street
Tallahassee, FL 32314-6000

Re: Professional Business Owners Society, Inc. (PBOS)

Dear Sandra:

It has taken some time, however, we have finally received the papers from the Secretary of State's office in Illinois on the above referenced entity. As you will see from the copy enclosed, PBOS is a domestic corporation, incorporated under the laws of the State of Illinois and has complied with all the provision of the Business Corporation Act of the said State. PBOS is in Good Standing with Illinois.

I have sent you copies of all correspondence relating to this above entity.

Please accept our papers to accept this entity Authorization to Transact Business in the State of Florida.

If there is anything else that you need, please contact me and I will be happy to assist you. You may also e-mail me at dpseitz1@yahoo.com.

Thank you.

Sincerely,



Deborah Puleo-Seitz
Licensing Director

/dps
Enclosure

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 1:08



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 1999

MARK L. BLOCKER
PROFESSIONAL BUSINESS OWNERS SOCIETY
1164 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: PROFESSIONAL BUSINESS OWNERS SOCIETY, INC.
Ref. Number: W98000026996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 1:09

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

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: 999A00005490



USA BENEFITS GROUP

Mark L. Blocker
President

515 East Las Olas Blvd. Suite 950 • Ft. Lauderdale, FL 33301 • 954-525-1776 Fax: 954-525-3174

Friday, February 12, 1999

Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
409 E. Gaines Street
Tallahassee, FL 32314-6000

7111
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 1:09

Re: Professional Business Owners Society, Inc.
Ref. #: W98000026996

Dear Katherine:

Enclosed please find the correction needed for the enclosed document regarding PBOS. You should be able to process the form now.

Please advise us of the status as soon as possible. Thank you.

Sincerely,


Deborah Puleo-Seitz
Licensing Director

/dps
Enclosure

**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. Professional Business Owners Society, Inc.
(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. ILLINOIS 3. 36-4191705
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-28-97 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. 1164 E. OAKLAND PARK Boulevard
Ft. Lauderdale, FL 33334
(Current mailing address)

8. marketing products for professional business owners.
(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: MARK L. Blocker

Office Address: 757 SE 17th Street #340

Ft. Lauderdale, Florida, 33316
(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MARK L. Blocker

Address: 757 SE 17th Street - #340

Ft. Lauderdale, FL 33316

Vice President: _____

Address: _____

Secretary: GARY D. Nutter

Address: 595 Talavera Road

Weston, FL 33326

Treasurer: _____

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. MARK L. Blocker, President

(Typed or printed name and capacity of person signing application)

SECRETARY
DIVISION
99 FEB 16 PM 1:09

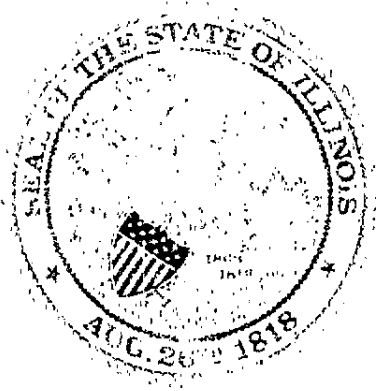
File Number 5964-099-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that **PROFESSIONAL BUSINESS OWNERS SOCIETY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 28, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*******



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 7TH *day of* JANUARY *A.D., 19* 99

George H Ryan

SECRETARY OF STATE