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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: UNITED BUYERS ASSOCIATION, Inc.
(Name of Corporation)

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

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", 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:

George R. Katosic

(Name of Person)

Law Offices of George R. Katosic & Associates

(Firm/Company)

300 N. Coit Road, Suite 1050

(Address)

Richardson, Texas 75080

(City, State and Zip Code)

For further information concerning this matter, please call:

George R. Katosic
(Name of Person)

at (972) 664 - 9170

Area Code & Daytime Telephone Number

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

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

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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. UNITED BUYERS ASSOCIATION, 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. Texas 3. 75-2516487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. When Certificate is issued.
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 300 N. Coit Road, Suite 1050
Richardson, Texas 75080
(Current mailing address)
8. 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:

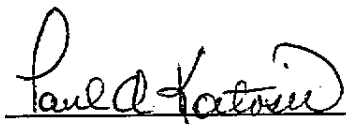
Paul A. Katosic
(Name)

2910 Golden Panther Drive, Unit 4
(Office address)

Estero, Florida, 33928
(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.



(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

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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: Derrick Mims

Address: 2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Vice Chairman: George R. Katosic

Address: 300 N. Coit Road, Suite 1050
Richardson, Texas 75080

Director: Anne M. Nored

Address: 300 N. Coit Road, Suite 1050
Richardson, Texas 75080

Director: Barbara A. Katosic

Address: 300 N. Coit Road, Suite 1050
Richardson, Texas 75080

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

President: Derrick Mims

Address: 2570 W. International Speedway Blvd., Suite 100
Daytona Beach, Florida 32114

Vice President: George R. Katosic

Address: 300 N. Coit Road, Suite 1050
Richardson, Texas 75080

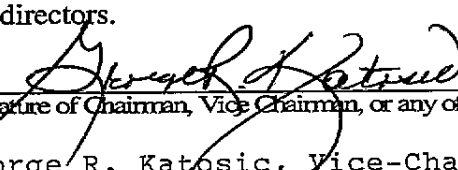
Secretary: Barbara A. Katosic

Address: 300 N. Coit Road, Suite 1050, Richardson TX 75080

Treasurer: Anne M. Nored

Address: 300 N. Coit Road, Suite 1050, Richardson TX 75080

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)

George R. Katosic, Vice-Chairman & Vice-President
(Typed or printed name and capacity of person signing application)

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UNITED BUYERS ASSOCIATION, INC.

Purpose

The purpose or purposes for which the corporation is organized is to receive, administer, and expend funds for consumer and worker service purposes and to specifically do so by (1) fulfilling the needs and desires of expense conscious consumers and workers by expanding their purchasing power in selected areas of goods and services; (2) distributing cost-saving literature and information to consumers and workers; (3) supporting and promoting consumer and worker service seminars, forums, lectures, debates and other such similar programs; and (4) promoting awareness of cost consciousness for consumers and workers in the purchase of goods and services; and no part of whose net earnings or contributions will benefit any private member, individual or organization, and no part of whose activities involves political propaganda, or otherwise attempting to influence legislation, and which corporation does not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distributing of political statements.

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The State of Texas

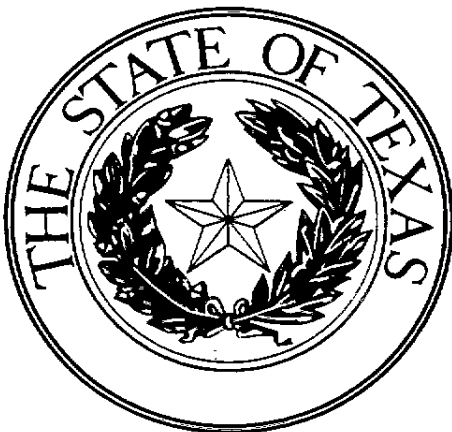
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UNITED BUYERS ASSOCIATION
File No. 01294813-01

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 25, 1999.*

Elton Bomer
Secretary of State

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