

# State of Idaho

Office of the Secretary of State

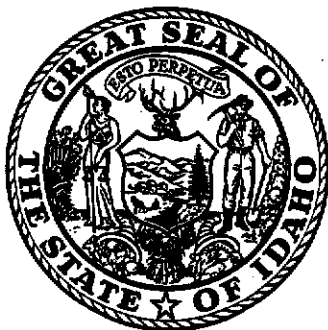
**CERTIFICATE OF AUTHORITY  
OF  
HEALTH CARE CREDIT UNION ASSOCIATION, INC.**

File Number C 184396

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 4, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of  
Authority and states as follows:

**FILED EFFECTIVE**  
09 SEP -4 AM 8: 25

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Health Care Credit Union Association, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: Florida
4. Its date of incorporation is: 1-10-1985 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
2300 Corporate Blvd NW, Suite 131, Boca Raton, FL 33431
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
2219 N. Curtis Road Boise, ID 83706  
and its registered agent in Idaho at that address is: Corporate Creations Network, Inc.
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Lynn Morgan</u>	<u>President</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>
<u>Randy Goldstein</u>	<u>Secretary</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>
<u>Harvey Birnholz</u>	<u>Treasurer</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>
<u>Anne Thompson</u>	<u>Asst. Secretary/Di</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>
<u>Jorge Martin</u>	<u>Asst. Treasurer/Di</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>
<u>Marta Lopez Cantera</u>	<u>Director</u>	<u>2300 Corporate blvd NW, Suite 131, Boca raton, FL</u>

Dated: 8-31-2009

Signature: Lynn J. Morgan

Typed Name: Lynn Morgan

Capacity: President

Secretary of State use only

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form\app\corp\authority\_nonprofit.pmd  
Revised 04/2004

IDAHO SECRETARY OF STATE  
09/04/2009 05:00  
CK: 1288 CT: 248299 BH: 1185814  
1 @ 38.00 = 38.00 AU NON-P # 2

C184396

# *State of Florida*

## *Department of State*

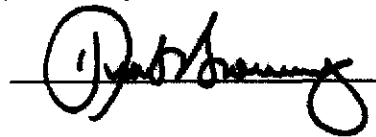
I certify from the records of this office that HEALTH CARE CREDIT UNION ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on January 10, 1985.

The document number of this corporation is N07056.

I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report was filed on July 15, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Twenty First day of July, 2009*



*Secretary of State*



Authentication ID: 700158759777-072109-N07056

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>