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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

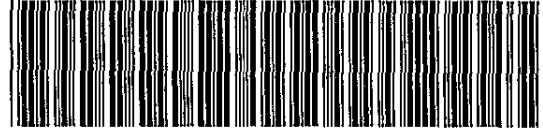
(Business Entity Name)

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PALM BEACH COUNTY, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: African Elephant Conservation Trust, Inc.
(Name of Corporation - must include suffix)

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:

Betsy SWART, Executive Director
(Name of Person)

African Elephant Conservation Trust, Inc.
(Firm/Company)

500 Treasure Cove Drive #208

Ft. Pierce FL 34947
(Address)

" "
(City/State and Zip Code)

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OFFICE OF THE STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Betsy SWART at (772) 595-5431
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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:

- African Elephant Conservation Trust, 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.)
- Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 1999 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")


- (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 500 Treasure Cay Drive #208 } both
(Principal office address) are
Fort Pierce FL. 34947 } same
(Current mailing address)

8. Education
(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: Betsy Swart, Executive Director
Office Address: 500 Treasure Cay Dr. #208
Ft. Pierce, Florida FL. 34947
(City) (Zip Code)

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 TALLAHASSEE FLORIDA

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:

A. DIRECTORS

Chairman: Susannah Rouse

Address: Spring Hill Farm
Phoenixville, Pa. 19460

Vice Chairman: Neill Heath

Address: 93 Worman Rd.
Stockton, Nj 08559

Director: Davia Bruskin

Address: 1061 Francisco
San Francisco, Ca 94109

Director: Cynthia Moss

Address: 10 State St.
Newburyport, Ma 01950

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PALM BEACH, FLORIDA

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B. OFFICERS

President: Susannah Rouse

Address: Spring Hill Farm
Phoenixville, Pa. 19460

Vice President: Neill Heath

Address: 93 Worman Rd.
Stockton, Nj 08559

Secretary: Davia Bruskin

Address: 1061 Francisco St. SF, Ca. 94109

Treasurer: Bruce Ludwig

Address: 545 S. Figueroa St, LA, Ca. 90071

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

13. Susannah Rouse
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susannah Rouse, Chair
(Typed or printed name and capacity of person signing application)

Commonwealth of Pennsylvania



***Department of State
Bureau of Charitable Organizations***

Certificate of Registration

No. 20865

*This is to certify that **AFRICAN ELEPHANT CONSERVATION TRUST** is registered as a charitable organization with the Department of State's Bureau of Charitable Organizations under the Solicitation of Funds for Charitable Purposes Act, 10 P.S. Section 161.2 et seq., and is authorized to solicit charitable contributions under the conditions and limitations set forth under the Act.*

This certificate is not to be used as identification, nor does it constitute an endorsement.

Pedro A. Cortez
SECRETARY OF THE COMMONWEALTH