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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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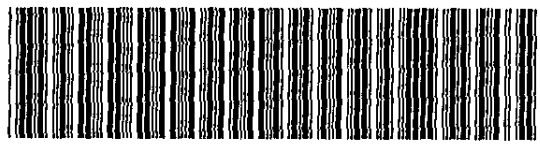
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

THE NATIONAL ARBOR FOUNDATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: THE NATIONAL ARBOR DAY FOUNDATION
Ref. Number: W06000009051

Please return your check with a note stating what the money is intended for.

If you have any further questions concerning your document, please call (850)
245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 406A00012932

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Arbor Day Foundation
(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:

Tiffani Trowbridge, Assistant Acct Mngr.
(Name of Person)

National Arbor Day Foundation
(Firm/Company)

211 N 12th St.
(Address)

Lincoln, NE 68508
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tiffani Trowbridge at (402) 474-5655 x 317
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

- 1. National Arbor Day Foundation, 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. Nebraska (State or country under the law of which it is incorporated)
3. 23-71169265 (FEI number, if applicable)
4. September 1971 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

- 6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine period of liability)
7. 211 N 12th St. Lincoln, NE 68508 (Principal office address)
PO Box 80208 Lincoln, NE 68501-0208 (Current mailing address)

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TALLAHASSEE, FLORIDA

- 8. To help people plant and care for trees
(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: % CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324
(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.

Sarah B Ayala
Sarah B. Ayala
Assistant Secretary
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: John Rosenow

Address: 211 N 12th St Suite 500
Lincoln, NE 68508

Vice President: Matt Harris

Address: 211 N 12th St. Suite 500
Lincoln, NE 68508

Secretary: Matt Harris

Address: 211 N 12th St. Lincoln, NE 68508

Treasurer: Gary Deemer

Address: 211 N 12th St. Lincoln, NE 68508

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

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

14. GARY DEEMER, TREASURER
(Typed or printed name and capacity of person signing application)

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

NATIONAL ARBOR DAY FOUNDATION

was duly incorporated as a nonprofit corporation under the laws of this state on September 9, 1971 and do further certify that no biennial reports or biennial fees assessed are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on February 3, 2006.

SECRETARY OF STATE



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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