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TALLAHASSEE, FLORIDA

5-21-07
MC

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Greenpeace Fund, 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:

Deepa Isac

(Name of Person)

Greenpeace Fund, Inc.

(Firm/Company)

702 H Street, NW, Suite 300

(Address)

Washington, DC 20001

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Deepa Isac

(Name of Person)

at (202) 319-2412

(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. Greenpeace Fund, 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. California 3. 95-3313195
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1978 5. Perpetual
(Date of Incorporation) (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 penalty liability.)
7. 702 H Street, NW, Suite 300, Washington, DC 20001
(Principal office address)
702 H Street, NW, Suite 300, Washington, DC 20001
(Current mailing address)
8. Work on environmental issues through public 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: C T Corporation System

Office Address: 1200 South 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.

C T Corporation System

By: _____

(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. President

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: David Chatfield
Address: 124 Eugenia Avenue
San Francisco, CA 94110

Vice Chairman: Karen Topakian (board member)
Address: Agape Foundation, 1095 Market Street, Suite 304
San Francisco, CA 94103

Director: John Willis
Address: 11 Euclid Avenue
Toronto, Ontario, CANADA, M6J 2J5

Director: Mike Clark
Address: 1429 South Grand Avenue
Bozeman, MT 59715 (see attached sheet for additional board members)

B. OFFICERS

President: John Passacantando (Executive Director)
Address: 702 H Street, NW, Suite 300
Washington, DC 20001

Vice President: Ellen H. McPeake (Chief Operating Officer)
Address: 702 H Street, NW, Suite 300
Washington, DC 20001

Secretary: Daniel McGregor
Address: 702 H Street, NW, Suite 300, Washington, DC 20001

Treasurer: Peggy Burks
Address: 92 Carmel Street, San Francisco, CA 94117

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

13. Ellen H. McPeake
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ellen H. McPeake, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**Application By Foreign Not For Profit Corporation For Authorization
To Conduct Its Affairs In Florida**

Additional Greenpeace Fund, Inc. Board member

PEGGY BURKS
93 Carmel Street
San Francisco, CA 94117

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **20th day of November 1978**, **GREENPEACE FUND, INC.**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 10, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State