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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-11-07
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The National World War II Museum, Inc.
(Name of Corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Mr. Craig A. Bardell

(Name of Person)

The National World War II Museum, Inc.

(Firm/Company)

945 Magazine Street

(Address)

New Orleans, LA 70130

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig A. Bardell

(Name of Person)

at (504) 527-6012, ext. 401

(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. The National World War II Museum, 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. Louisiana

(State or country under the law of which it is incorporated)

3. 72-1200790

(FEI number, if applicable)

4. December 2, 1991

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 945 Magazine Street, New Orleans, LA 70130

(Principal office address)

945 Magazine Street, New Orleans, LA 70130

(Current mailing address)

8. To create and house exhibits on WWII, will also issue charitable gift annuities to current supporters who are
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Florida residents.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E

Palm Beach Gardens

(City)

Florida

33410

(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.

Meg Ball 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: Governor Pete Wilson

Address: 945 Magazine Street
New Orleans, LA 70130

Vice Chairman: Mr. Philip G. Satre

Address: 945 Magazine Street
New Orleans, LA 70130

Director: Mr. Harold J. Bouillion

Address: 945 Magazine Street
New Orleans, LA 70130

Director: Mr. Richard A. Pattarozi

Address: 945 Magazine Street
New Orleans, LA 70130

B. OFFICERS

President: Dr. Gordon H. "Nick" Mueller

Address: 945 Magazine Street
New Orleans, LA 70130

Vice President: Ms. Rebecca Mackie, Senior Vice President and C.F.O.

Address: 945 Magazine Street
New Orleans, LA 70130

Secretary: Mr. Richard A. Pattarozi

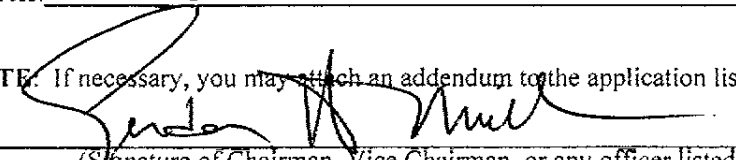
Address: 945 Magazine Street, New Orleans, LA 70130

Treasurer: Mr. Harold J. Bouillion

Address: 945 Magazine Street, New Orleans, LA 70130

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TALLAHASSEE, FLORIDA

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)

14. Dr. Gordon H. "Nick" Mueller, President and CEO

(Typed or printed name and capacity of person signing application)

THE NATIONAL WORLD WAR II MUSEUM, INC.
2007-08 Board of Trustees

Officers

Governor Pete Wilson, *Chairman of the Board*
Principal, Bingham Consulting Group
Los Angeles, California

Harold J. Bouillion, *Treasurer*
Managing Partner (Retired), KPMG, LLP
New Orleans, Louisiana

Philip G. Satre, *Vice Chairman of the Board*
Retired Chairman of the Board
Harrah's Entertainment, Reno, Nevada

Dr. Gordon H. "Nick" Mueller, *President & CEO*
The National World War II Museum, Inc.
New Orleans, Louisiana

David R. Voelker, *Past Chairman of the Board*
Managing Partner, Frantzen/Voelker Investments
New Orleans, Louisiana

Dr. Timothy P. Ryan, *Ex-Officio*
Chancellor, The University of New Orleans
New Orleans, Louisiana

Richard A. Pattarozzi, *Secretary*
Vice President (Retired), Shell Oil Company
Abita Springs, Louisiana

Trustees

Herschel L. Abbott, Jr.
Jones Walker Law Firm
New Orleans, Louisiana

Donald T. "Boysie" Bollinger
Chairman & CEO, Bollinger Shipyards, Inc.
Lockport, Louisiana

Richard C. Adkerson
President & CEO
Freeport-MacMoRan Copper & Gold
Phoenix, Arizona

General Walter E. Boomer, *USMC (Ret.)*
Sheldon, South Carolina

Mrs. Stephen E. "Moir" Ambrose
President, Ambrose & Ambrose
Helena, Montana

The Honorable Louis E. Caldera
Former Secretary of the Army
Albuquerque, New Mexico

Todd Anton
High School History Teacher
Phelan, California

Thomas B. Coleman
CEO, International-Matex Tank Terminals
New Orleans, Louisiana

Senator Diana E. Bajoie
President Pro Tempore
Louisiana State Senate

E. Renae Conley
President & CEO, Entergy Louisiana
Baton Rouge, Louisiana

James L. Barksdale
President & CEO
Barksdale Management Corporation
Ridgeland, Mississippi

Angus R. Cooper II
Chairman & CEO, Cooper/T. Smith Corp.
Mobile, Alabama

Brandon Berger
Masters Degree Student, MIT
Cambridge, Massachusetts

James A. Courter
CEO & Vice Chairman
IDT Corporation
Newark, New Jersey

W.A. "Cappy" Bisso
Chairman & CEO
Bisso Marine, Houston, Texas

Dr. Alton F. Doody
President, Alton F. Doody Co.
New Orleans, Louisiana

H. M. "Tim" Favrot, Jr.
Chairman, Favrot & Shane Companies
Metairie, Louisiana

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James R. Fisher, Sr.
Bristol West Insurance Group
Fisher Capital Corporation LLC
Cranbury, New Jersey

Dr. Norman C. Francis
President, Xavier University
New Orleans, Louisiana

Alan I. Franco
V.P. Republic National Distribution Co.
New Orleans, Louisiana

Mayor W. E. "Bill" Frederick, Jr.
President, Frederick Enterprise Group
Orlando, Florida

Louis Freeman
New Orleans, Louisiana

Martin J. Granoff
Chairman, Val D'Or, Inc.
New York, New York

C. Paul Hilliard
President, Badger Oil Corporation
Lafayette, Louisiana

William H. Hines
Managing Partner, Jones Walker Law Firm
New Orleans, Louisiana

Col. Jack H. Jacobs, USA (Ret.)
New Jersey
Medal of Honor Recipient

General P.X. Kelley, USMC (Ret.)
28th Commandant of the Marine Corps
Washington, D.C.

David M. Knott
CEO, Knott Partners LLP
Syosset, New York

John E. Koerner III
President, Koerner Capital
New Orleans, Louisiana

Mark R. Konjevod
CEO, WIN Products, Inc.
New York, New York

Frank L. Levy
President, L & L Oil Company
New Orleans, Louisiana

Kevin J. Lilly
Partner, Avalon Advisors
Houston, Texas

Robert H. Malott
Chairman of the Board & CEO (Retired)
FMC Corporation, Chicago, Illinois

Raymond A. "Chip" Mason
Chairman, President & CEO
Legg Mason, Inc., Baltimore, Maryland

Susan Molinari
CEO, The Washington Group
Washington, D.C.

Marc J. Pachter
Director, National Portrait Gallery
Washington, D.C.

Major General Oliver L. Peacock, Jr., USA (Ret.)
Owner, O. L. Peacock Company
Sheldon, South Carolina

M. Cleland Powell III
Sr. V.P. Corporate Banking,
Whitney National Bank, New Orleans, LA

Kevin P. Reilly, Jr.
CEO, Lamar Corporation
Baton Rouge, Louisiana

William P. Rutledge
Former Chairman, President & CEO
Teledyne, Inc., Pacific Palisades, California

Robert "Bobby" Savoie
President, Prescient Technologies
Metairie, Louisiana

Curt Schilling
Pitcher, Boston Red Sox

T. G. "Teddy" Solomon
Chairman, Gulf States Theatre, Inc.
New Orleans, Louisiana

Frank B. Stewart, Jr.
Chairman, Stewart Enterprises
New Orleans, Louisiana

Paul Tagliabue
Former NFL Commissioner
Washington, D.C.

Ted Weggeland
Sr. V.P., Entrepreneurial Corporate Group
Newport Beach, California

Virginia Eason Wehmann
Investments, New Orleans, Louisiana

Bruce N. Whitman
President & CEO, Flight Safety International
New York, New York

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United States of America
State of Louisiana

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2007 OCT 10 P 4 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



As Secretary of State, Jay Dardenne, I do hereby Certify that

THE NATIONAL WORLD WAR II MUSEUM, INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on
December 2, 1991,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set
My hand and caused the Seal of my Office
To be affixed at the City of Baton Rouge on,
October 1, 2007

Secretary of State
34395286N



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To validate this certificate, visit the following web site,
go to Commercial Division, Validate Certificate, then
follow the instructions displayed.
www.sos.louisiana.gov