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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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**FOREIGN PROFIT/NONPROFIT CORPORATION
AMERICAN SECURITY COUNCIL FOUNDATION,
INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,020.75

Should be \$762.50
as entity in non-profit
corp #j

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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. AMERICAN SECURITY COUNCIL FOUNDATION, Incorporated

(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. Illinois

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

3. _____

(FEI number, if applicable)

4. 02/24/1958

(Date of incorporation)

5. Perpetual

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

6. November 2007

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

7. 1250 24th Street NW Suite 300; Washington, DC 20037

(Principal office address)

P O Box 781040; Sebastian, Fl. 32978

(Current mailing address)

8. Non-profit education foundation

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(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, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duty and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

(Registered agent's signature) Norine Nagel-Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Brig. Gen. Donald B. Smith USA (R)

Address: 141 Dykeman Road; Carmel
Carmel, New York 10512

Vice Chairman: NONE

Address:

Director: Robert D. Johnson

Address: 535 39th Court, SW
Vero Beach, Fl. 32968

Director: Elly Manov

Address: 5535 Las Brisas Drive
Vero Beach, Fl. 32967

B. OFFICERS

President: Dr. Henry A. Fischer

Address: PO Box 780068
Sebastian, Fl. 32978

Vice President: General Frederick J. Kroesen

Address: 1250 S. Washington Street #705
Alexandria, Va. 22314

Secretary: H. Daniels Corrigan

Address: 7150 20th Street Suite E; Vero Beach, Fl. 32968

Treasurer: Brig. Gen. Donald B. Smith USA (R)

Address: 141 Dykeman Road; Carmel, New York 10512

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

13. Dr. Henry A. Fischer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

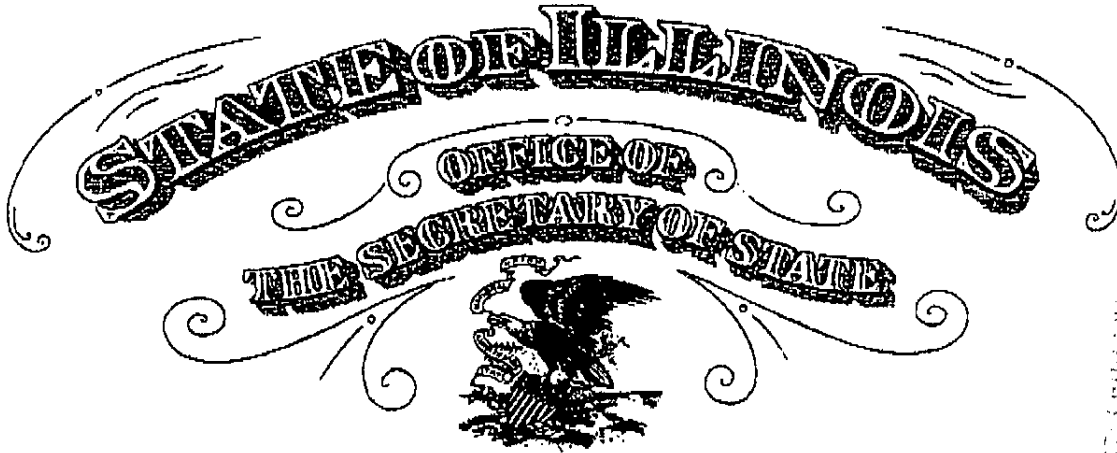
14. Dr. Henry A. Fischer President/CEO
(Typed or printed name and capacity of person signing application)

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 JAIL AND SECURITY DIVISION

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN SECURITY COUNCIL FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 24, 1958, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1028702548

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of OCTOBER A.D. 2010

Jesse White

SECRETARY OF STATE

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