

F01000000589

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KOCH CRIME INSTITUTE, INC.
(Name of Corporation - must include suffix)

300003590853--9
-01/29/01--01135--003
*****78.75 *****78.75

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:

JANICE C. PATTEN, CLA
(Name of Person)

OXBOW CORPORATION
(Firm/Company)

1601 FORUM PLACE, SUITE P-2
(Address)

WEST PALM BEACH, FLORIDA 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Janice Patten at (561) 697-4300
(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

FILED
01 JAN 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01-589
QR

**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. KOCH CRIME INSTITUTE, 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. Delaware 3. 31-1580410
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1601 Forum Place, Suite P-2
(Principal office address)
West Palm Beach, Florida 33401
(Current mailing address)
8. To assist in the reduction of crime
(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 or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip Code)

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01 JAN 29 PM 5:00
SECRETARY OF STATE
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.

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. Secretary

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: _____

Director

Vice-Chairman: William I. Koch

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

Director: Zachary K. Shipley

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

Director: Richard P. Callahan

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

B. OFFICERS

President: Frederick W. Wrighton, III

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

Vice President: _____

Address: _____

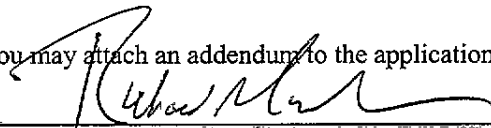
Secretary: Richard P. Callahan

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

Treasurer: Zachary K. Shipley

Address: 1601 Forum Place, Suite P-2, W. Palm Beach, FL 33401

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. Richard P. Callahan, Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 JAN 29 PM 5 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOCH CRIME INSTITUTE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2835760 8300

AUTHENTICATION: 0928464

010034183

DATE: 01-22-01