



F01000004005

ACCOUNT NO. : 072100000032

REFERENCE : 226823 4321469

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
01 JUL 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2001

ORDER TIME : 9:43 AM

ORDER NO. : 226823-030

CUSTOMER NO: 4321469

CUSTOMER: Mr. Kevin Carter
Robins, Kaplan, Miller, &
801 K Street, N.W.
Suite 1200
Washington, DC 20006

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL 30 AM 10:11

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

BK

FOREIGN FILINGS

300004506443--0

NAME: AMERICAN EASEMENT FOUNDATION,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Easement Foundation, Inc.
(Name of Corporation – must include suffix)

FILED
01 JUL 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct 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:

Brian R. Dinning

(Name of Person)

Robins, Kaplan, Miller & Ciresi L.L.P.

(Firm/Company)

1801 K Street, NW, Suite 1200

(Address)

Washington, DC 20006

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin R. Carter

(Name of Person)

at (202) 736-2640

(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. American Easement 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. Virginia 3. _____ (FEI number, if applicable)
(State or country under the law of which it is incorporated)
4. March 8, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1201 Hays Street, Tallahassee, FL 32301
(Principal office address)
1801 K Street, NW, Suite 1200, Washington, DC 20006
(Current mailing address)
8. To accept conservation easements in real property.
(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)

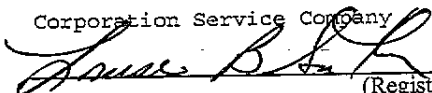
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

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.

Corporation Service Company



(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: Brian R. Dinning

Address: 1801 K Street, NW, Suite 1200, Washington, DC 20006

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian R. Dinning

Address: 1801 K Street, NW, Suite 1200, Washington, DC 20006

Vice President: _____

Address: _____

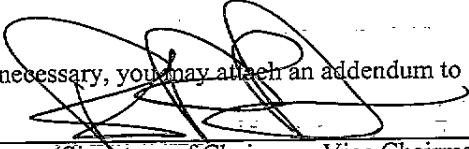
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Brian R. Dinning, President/Director
(Typed or printed name and capacity of person signing application)

FILED
01 JUL 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

FILED
JUL 30 PM 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Certify the Following from the Records of the Commission:

AMERICAN EASEMENT FOUNDATION, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 09, 1999.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
July 19, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission