

F01000004693

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nature Conservancy Action 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:

Laura Griffen

(Name of Person)

Nature Conservancy Action Fund

(Firm/Company)

Suite 110624 4201 Wilson Boulevard

(Address)

Arlington VA 22203

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Griffen

(Name of Person)

at (703) 841-7423

(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

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2001 SEP -5 PM 12:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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THE NATURE CONSERVANCY ACTION FUND

H e a d q u a r t e r s

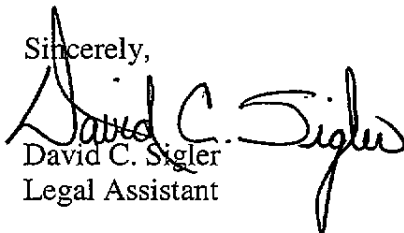
08.28.01

Mr. Shawn Logan
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Mr. Logan:

This letter is in reference to our recent application to do business and your response dated August 9, 2001 (Letter Number 301A00045887). The date of June 30, 1995 entered for "Date corporation first conducted affairs in Florida" is erroneous. The Nature Conservancy Action Fund, Inc. has not conducted business in Florida to date. We are planning to conduct business after our application approval and/or no sooner than by the end of this year. If you have any questions feel free to call me on 703.841.5312. Thank you for your assistance in this matter.

Sincerely,

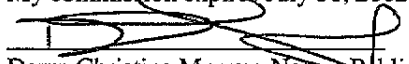

David C. Sigler
Legal Assistant

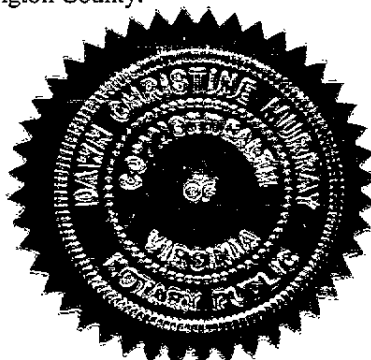
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TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by David C. Sigler who is personally known to me this 28th day of August, 2001.

A Virginia Notary Public in and for Arlington County.
My commission expires July 31, 2002.


Dawn Christine Murray, Notary Public





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

LAURA GRIFFEN
NATURE CONSERVANCY ACTION FUND
4201 WILSON BLVD SUITE 110624
ARLINGTON, VA 22203

SUBJECT: NATURE CONSERVANCY ACTION FUND, INC.
Ref. Number: W01000018467

We have received your document for NATURE CONSERVANCY ACTION FUND, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6367.50.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00045887

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Nature Conservancy Action 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. The District of Columbia 3. 54-1549668
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04.29.90 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06.30.95
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Suite 110624 4201 Wilson Boulevard Arlington VA 22203
(Principal office address)
Post Office Box 17455 Sarasota FL 34276-0455
(Current mailing address)
8. To help preserve and protect plants, animals and natural communities through the mobilization of members of the conservation community in the legislative and public policy arena.
(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: CT 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


(Registered agent's signature)
By: Judith B. Argao, 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.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director ~~Chairman~~: Margaret B. Coon

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

Director ~~Vice Chairman~~: Carol L. Baudler

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

Director: Michael Dennis

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

Director: Karen S. Berky

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

B. OFFICERS

President: Margaret B. Coon

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

Vice President: Carol L. Baudler

Address: Suite 110624 4201 Wilson Boulevard
Arlington VA 22203

Secretary: Michael Dennis

Address: Suite 110624 4201 Wilson Boulevard Arlington VA 22203

Treasurer: Karen S. Berky

Address: Suite 110624 4201 Wilson Boulevard Arlington VA 22203

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TALLAHASSEE, FLORIDA

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

13. *Laura Griffen*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Laura Griffen Assistant Secretary
(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **24th** day of **April**, **1990** *Articles of Incorporation of:*

NATURE CONSERVANCY ACTION FUND

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **7th** day of **August**, **2001**.

David Clark
Acting Director

Winnie R. Huston
Administrator
Business Regulation Administration

A handwritten signature in dark ink, appearing to read "Maxine M. Hinson", is written over a horizontal line.

Maxine M. Hinson
Act. Assistant Superintendent of Corporations
Corporations Division

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Anthony A. Williams
Mayor