

F01000006441

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Biodiversity Legal Foundation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400004730611--3
-12/18/01--01045--024
3. 401710066298
(Corporation Name) (Document #) *****70.00 *****70.00
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other - Qualification

BK

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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1. BIODIVERSITY LEGAL FOUNDATION, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Colorado 3. 84-1201835
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/22/91 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 198 West Sycamore Lane, Louisville, Colorado 80027
(Principal office address)

Post Office Box 1723, Venice, Florida 34284
(Current mailing address)

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the laws of the State of Florida.

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Spiegel & Utrera, P.A.

Office Address: 1840 Southwest 22 Street, 4th Floor

Miami, Florida 33134
(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.

Spiegel & Utrera, P.A.

By: Natalia Utrera
(Registered agent's signature)

Natalia Utrera, Vice-President

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward W. Mudd, Jr.
 Address: 4824 Bridgewater Road
Birmingham, Alabama 35243

Vice Chairman: Roger Candee
 Address: 984 County Road 425
New Castle, Colorado 81647

Director: Joyce Hudson
 Address: Post Office Box 4333
Birmingham, Alabama 35243

Director: _____
 Address: _____

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B. OFFICERS

President: Edward W. Mudd, Jr.
 Address: 4824 Bridgewater Road
Birmingham, Alabama 35243

Vice President: Roger Candee
 Address: 984 County Road 425
New Castle, Colorado 81647

Secretary: Joyce Hudson
 Address: Post Office Box 4333, Birmingham, Alabama 35243

Treasurer: Joyce Hudson
 Address: Post Office Box 4333, Birmingham, Alabama 35243

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

13. Edward W. Mudd, Jr.
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward W. Mudd, Jr., President
 (Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

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TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

BIODIVERSITY LEGAL FOUNDATION
(Colorado NONPROFIT CORPORATION)
File # 19911056434

was filed in this office on July 22, 1991 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: December 7, 2001

For Validation:

Certificate ID: **522993**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE