

FO2000000978⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Philippe Cousteau Foundation, 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:

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-02/21/02--01021--011
*****78.75 *****78.75

Janice Cousteau
(Name of Person)

Philippe Cousteau Foundation, Inc.
(Firm/Company)

5600 U.S. 1 North
(Address)

Fort Pierce, FL 34946
(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Stewart at (772) 231-3500
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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. Philippe Cousteau 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. California 3. 95-4789334
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 6, 2000 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 5600 U.S. 1 North, Fort Pierce, FL 34946
(Principal office address)
P.O. Box 3719, Vero Beach, FL 32964
(Current mailing address)
8. Promotion of conservation and sustainable development initiatives
that will lead to a global economic balance.
(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: Janice Cousteau

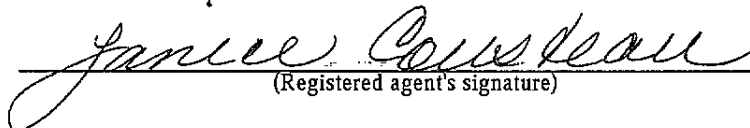
Office Address: 5600 U.S. 1 North

Fort Pierce Florida 34946
(City) (Zip Code)

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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.


(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: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philippe Cousteau

Address: 5600 U.S. 1 North

Fort Pierce, FL 34946

Vice President: George Buckley

Address: Harvard University, 81 Brattle St

Cambridge, MA 02138-3722


Secretary: Ed Clark

Address: P.O. Box 1557, Waynesboro, VA 22980

Treasurer: Janice Cousteau

Address: 5600 U.S. 1 North, Fort Pierce, FL 34946

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. Janice Cousteau - Treasurer
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

PHILIPPE COUSTEAU FOUNDATION

Board of Directors:

CEO Alexandra Cousteau

Secretary Ed Clark

Treasurer Janice Cousteau

Philippe Cousteau

Dominique Sumian

Jack Chalk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHILIPPE COUSTEAU FOUNDATION

P.O. BOX 3719

VERO BEACH, FL. 32964

TEL - 561 460 9977

FAX - 561 460 9957

www.cousteaufoundation.org

CONTACT LIST

NAME	ADDRESS	e-MAIL	PHONE	FAX	CELL PHONE
Alexandra Cousteau	P.O. Box 3717 Vero Beach, Fl. 32964	flvingcalypsos@aol.com	561 589 8116	561 460 9957	323 314 2740
Philippe Cousteau	P.O. Box 3717 Vero Beach, Fl. 32965	phcousteau@aol.com	561 589 8116	561 460 9957	011 44 7944796571
Jan Cousteau	P.O. Box 3717 Vero Beach, Fl. 32966	iancousteau@aol.com	561 589 8116	561 460 9957	561 370 0452
Jack Chalk	P.O. Box 88 Kralendijk, Bonaire Netherlands Antilles	jack@habitatdiversports.com	011 599 717 8290	011 599 717 7346	011 5999 560 7253
Dominique Sumian	7026 Almaden Lane Carlsbad, Ca. 92009	dsunian@yahoo.com	760 438 1006	760 438 1006	760 809 5521
Ed Clark	P.O. Box 1557 Waynesboro, Va. 22980	eclark@wildlifecenter.org	540 942 9453	540 943 3445	703 627 9453

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SECRET
U.S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **6th day of March, 2000**, **PHILIPPE COUSTEAU FOUNDATION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

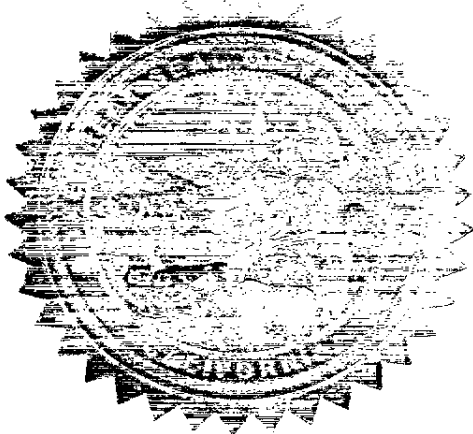
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of February 13, 2002.



Bill Jones
BILL JONES
Secretary of State

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