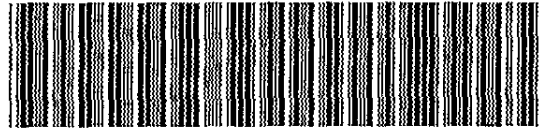


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STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-30836

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 23, 2003

SUZANNE R. WHITMORE
PUBLIC CITIZEN FOUNDATION INC.
1600 20TH ST. N.W.
WASHINGTON, DC 20009

SUBJECT: PUBLIC CITIZEN FOUNDATION, INC.
Ref. Number: W03000030836

We have received your document for PUBLIC CITIZEN FOUNDATION, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00057809

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TRANSMITTAL LETTER

STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: PUBLIC CITIZEN 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:

SUZANNE R. WHITMORE
(Name of Person)

PUBLIC CITIZEN FOUNDATION, INC.
(Firm/Company)

1600 20th ST., NW
(Address)

WASHINGTON, DC 20009
(City/State and Zip Code)

For further information concerning this matter, please call:

SUZANNE R. WHITMORE at (202) 588-7719
(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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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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:

STATE OF FLORIDA

1. PUBLIC CITIZEN 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. DISTRICT OF COLUMBIA (State or country under the law of which it is incorporated) 3. 52-1263996 (FEI number, if applicable)

4. DECEMBER 30, 1982 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION (CORPORATION HAS BEEN REGISTERED TO SOLICIT CHARITABLE DONATIONS IN FLORIDA SINCE 9/30/97 (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1600 20th St., NW, WASHINGTON, DC 20009 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. TO PROVIDE FOR FINANCIAL SUPPORT FOR EDUCATIONAL PROJECTS UNDER TAKEN BY PUBLIC CITIZEN, INC. REGARDING MATERS OF PUBLIC INTEREST. (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 Co.

Office Address: 1201 HAYS ST.

TALLAHASSEE (City)

Florida

32301

(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.

William M. Edrington (Registered agent's signature)

William M. Edrington, Authorized Representative Corporation Service Company

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:

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A. DIRECTORS

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Chairman: SEE ATTACHMENT A SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

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. Joan Claybrook
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOAN CLAYBROOK, DIRECTOR + PRESIDENT
(Typed or printed name and capacity of person signing application)



Joan Claybrook, President

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03 NOV 12 PM 3: 03
CLAYBROOK, STATE
DALLAHANSSEE, FLORIDA

Florida Application for Authorization to Conduct Affairs: September 17, 2003
Question #12: Attachment A

Public Citizen Foundation
Board of Directors

Robert Charles Fellmeth, Chair
Executive Director
Center for Public Interest Law
University of San Diego
School of Law
Alcala Park
San Diego, CA 92110

Joseph Winters Cotchett
Cotchett, Pitre & Simon
San Francisco Airport
Office Center
840 Malcolm Road
Suite 200
Burlingame, CA 94010

Lisa Ann Blue
Baron & Budd, P.C.
3102 Oak Lawn Avenue
Suite 1100
Dallas, TX 75219

James Allen 'Jim' Hightower
Hightower and Associates
1800 West Sixth Street
Austin, TX 78703

Joan Buckler Claybrook
President
Public Citizen
1600 20th Street, N.W.
Washington, DC 20009

Morris Dees
Southern Poverty Law Center
400 Washington Avenue
P.O. Box 2087
Montgomery, AL 36102-2087

Officers

Chairman
Robert Charles Fellmeth

Secretary-Treasurer
James Allen 'Jim' Hightower

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



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 **28th day of May, 1982** *Articles of Incorporation of:*

PUBLIC CITIZEN FOUNDATION, INC.

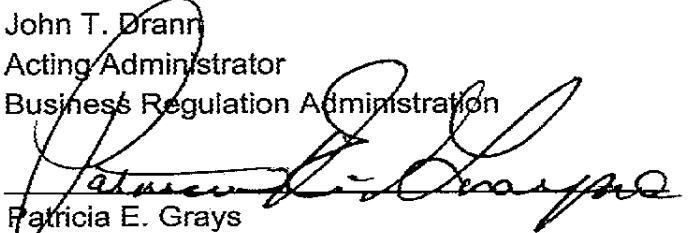
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

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 **22nd day of September, 2003**.

David Clark
DIRECTOR

John T. Drann
Acting Administrator
Business Regulation Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor