

F03000006148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200024801332

11/21/03--01047--003 \*\*70.00

W 12/12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** THE AUDUBON SOCIETY OF NEW YORK STATE, 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:

HOWARD A. JACK W03-36005  
(Name of Person)

THE AUDUBON SOCIETY OF NEW YORK STATE, INC.  
(Firm/Company)

46 RARICK ROAD  
(Address)

SELKIRK, NY 12158  
(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD A. JACK at ( 518 ) 767-9051 ext. 20  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2003

HOWARD A. JACK  
THE AUDUBON SOCIETY OF NY STATE, INC.  
46 RARICK ROAD  
SELKIRK, NY 12158

SUBJECT: THE AUDUBON SOCIETY OF NEW YORK STATE, INC.  
Ref. Number: W03000036005

We have received your document for THE AUDUBON SOCIETY OF NEW YORK STATE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 903A00064726

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30



## The Audubon Society of New York State, Inc.

Hollyhock Hollow Sanctuary, 46 Rarick Road • Selkirk, NY 12158 • 518-767-9051

December 8, 2003

Lee Rivers  
Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: The Audubon Society of New York State, Inc., Ref. No. W03000036005

Dear Mr. Rivers:

Thank you for your letter of December 2, 2003, and accompanying materials concerning our application for authorization to conduct our affairs in Florida. We have read section 607.1501 of the Florida laws, which you sent along with your letter. The prior activities in which we have engaged involving Florida appear to be of the types listed in subsection (2) of that section, and thus we conclude that we have not previously conducted our affairs in your state. Therefore, I have revised section 6 of our application by inserting the words "upon qualification," as indicated in your letter.

The corrected application is enclosed, along with a copy of your letter, as you directed. Thank you very much for your assistance.

Sincerely,

Howard A. Jack  
Vice President and Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30

**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. THE AUDUBON SOCIETY OF NEW YORK STATE, 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. NEW YORK 3. 14-1698061  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 25, 1987 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UNKNOWN UPON QUALIFICATION  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 46 RARICK ROAD, SELKIRK, NY 12158  
(Principal office address)  
46 RARICK ROAD, SELKIRK, NY 12158  
(Current mailing address)
8. ENVIRONMENTAL EDUCATION AND ASSISTANCE  
(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: KRAIG MARQUIS  
  
Office Address: 439 PRATHER DRIVE  
  
FORT MYERS, Florida 33919  
(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.

Kraig Marquis  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 12 AM 9:30

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

A. DIRECTORS

Chairman: RONALD G. DONSON

Address: 46 RARICK ROAD, SELKIRK, NY 12158

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: PATRICIA P. COBB, PH.D., ~~HA-RAC~~

Address: 46 RARICK ROAD, SELKIRK, NY 12158

Director: SHELLY FAY

Address: P.O. BOX 1087, HOBE SOUND, FL 33475-1087

SEE ATTACHED SHEET FOR OTHER DIRECTORS

B. OFFICERS

President: RONALD G. DONSON

Address: 46 RARICK ROAD, SELKIRK, NY 12158

Vice President: HOWARD A. JACK

Address: 46 RARICK ROAD, SELKIRK, NY 12158

Secretary: HOWARD A. JACK

Address: 46 RARICK ROAD, SELKIRK, NY 12158

Treasurer: PETER J. SALINETTI

Address: 46 RARICK ROAD, SELKIRK, NY 12158

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HOWARD A. JACK, VICE PRESIDENT & SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30

**THE AUDUBON SOCIETY OF NEW YORK STATE, INC.**

**ADDITIONAL DIRECTORS**

Director

Business Address

Howard A. Jack

46 Rarick Road, Selkirk, NY 12158

Charles Rouse

P.O. Box 928, Geneva, NY 14456

Peter J. Salinetti

46 Rarick Road, Selkirk, NY 12158

Christopher Wolfe

46 Rarick Road, Selkirk, NY 12158

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30

**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of THE AUDUBON SOCIETY OF NEW YORK STATE, INC. was filed on 08/27/1987, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of November  
two thousand and three.*



*Secretary of State*

200311100069 59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 9:30