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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edward John Noble 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:

E. Mary Heffernan

(Name of Person)

Edward John Noble Foundation, Inc.

(Firm/Company)

P. O. Box 954

(Address)

Ridgefield, CT 06877

(City/State and Zip Code)

For further information concerning this matter, please call:

E. Mary Heffernan

(Name of Person)

at (203) 438-5690

(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:

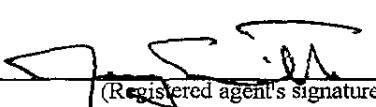
- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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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. Edward John Noble Foundation, Incorporated
(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. CT 3. 06-1055586
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/23/81 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 383 Main Street, Unit 2 Ridgefield, CT 06877
(Principal office address)
P. O. Box 954 Ridgefield, CT 06877
(Current mailing address)
8. Charitable non-profit foundation whose primary interests are in the areas of arts, education and conservation
(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: Jeremy T. Smith
Office Address: 148 Gulfside Drive (Venetian Shores)
Islamorada 33036
(City) Florida (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.

(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.

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

A. DIRECTORS

Chairman: Edward John Noble Smith
Address: 600 Lake Avenue
Greenwich, CT 06830
Vice Chairman: Jeremy T. Smith
Address: 148 Gulfside Drive (Venetian Shores)
Islamorada, FL 33036
Director: June Noble Larkin
Address: 600 Lake Avenue
Greenwich, CT 06830
Director: Frank V. Larkin
Address: 600 Lake Avenue
Greenwich, CT 06830

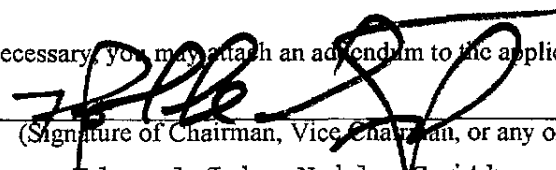
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B. OFFICERS

President: Edward John Noble Smith
Address: 600 Lake Avenue
Greenwich, CT 06830
Vice President: Jeremy T. Smith
Address: 148 Gulfside Drive (Venetian Shores)
Islamorada, FL 33036
Secretary: Deborah Menton-Nightlinger
Address: 145 East 27th Street #4-L New York, NY 10016
Treasurer: E. Mary Heffernan
Address: 482 Litchfield Road New Milford, CT 06776

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. Edward John Noble Smith
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

EDWARD JOHN NOBLE FOUNDATION, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: January 16, 2004

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