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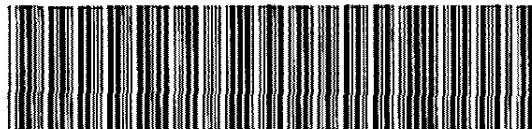
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2004 APR 27 PM 4:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 5 2004

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Preservation Easement Trust, Inc.  
(Name of Corporation - must include suffix)

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2004 APR 27 PM 4:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

William L. Hoffman  
(Name of Person)

Preservation Easement Trust, Inc.  
(Firm/Company)

116 Village Blvd, Site 200  
(Address)

Princeton, N.J. 08540  
(City/State and Zip Code)

For further information concerning this matter, please call:

William Hoffman at ( 609 ) 524-4044  
(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**

**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. Preservation Easement Trust, 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 Jersey 3. 35-2196451  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. January 2, 2003 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. 116 Village Blvd., Suite 200, Princeton, New Jersey 08540  
(Principal office address)  
116 Village Blvd., Suite 200, Princeton, NJ 08540  
(Current mailing address)
8. Preservation of the nation's historic, archaeological and/or cultural heritage, including acceptance of donations of qualified conservation contributions (easements-conservation) relating to historic structures and/or land areas.  
(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: C T Corporation System  
c/o C T Corporation System  
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Margaret E. Routzahn  
(Registered agent's signature)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

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: Robert A. Plotka

Address: 116 Village Blvd., Suite 200, Princeton, NJ 08540

Vice President: Paul M. Hoffman

Address: 222 N. Sepulveda Blvd., Suite 2000, El Segundo, CA 90245

Exec. Dir. William L. Hoffman

Secretary: \_\_\_\_\_

Address: 116 Village Blvd., Suite 200, Princeton, N.J. 08540

Treasurer: \_\_\_\_\_

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

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

13. William L. Hoffman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William L. Hoffman, Exec. Dir & Board Member  
(Typed or printed name and capacity of person signing application)

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2004 APR 27 PM 4:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Preservation Easement Trust, Inc.  
Board of Trustees  
Contact Information**

<p>Nancy Graham, Regional Sales Manager Geiger International 3446 Broderick Street San Francisco, CA 94123 Tel: (415) 928-6530 nancy_graham@hmgeiger.com</p>	<p>Robert Plotka, CFA, President Preservation Easement Trust 116 Village Boulevard, Suite 200 Princeton, NJ 08540 Tel: (609) 524-4044 Fax: (609) 524-4043 robert@preservationeasement.org</p>
<p>Paul Hoffman, Vice President Preservation Easement Trust 222 N. Sepulveda Blvd., Suite 2000 El Segundo, CA 90245 Tel: (310) 335-2040 Fax: (310) 335-2030 paul@preservationeasement.org</p>	<p>John Ray, Founder &amp; Principal Total Environmental Concepts 112 E. Del Ray Avenue Alexandria, VA 22301 Tel: (703) 567-4346 Fax: (703) 548-7393 jray@totalenvironmental.net</p>
<p>William Hoffman, Esq, Executive Director Preservation Easement Trust 116 Village Boulevard, Suite 200 Princeton, NJ 08540 Tel: (609) 524-4044 Fax: (609) 524-4043 bill@preservationeasement.org</p>	<p>David Vender, Vice President Colliers Lanard &amp; Axilbund 399 Market Street Philadelphia, PA 19106 Tel: (215) 928-7575 Fax: (215) 925-1040 david.vender@colliers.com</p>
<p>Theresa Martella, Environmental Scientist U.S. Environmental Protection Agency Region III Chesapeake Bay Program Office 1650 Arch Street Philadelphia, PA 19103</p> <p>Theresa Martella 1612 Shore Road Linwood, NJ 08221 Home Tel: (609) 601-7915 tmartella@comcast.net</p>	<p>Eileen Williamson, Historic Preservation Advocate 1550 San Pasqual Street Pasadena, California 91106 Home Tel: (626) 577-6888 eileen@arroyocapital.com</p>

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 TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRESERVATION EASEMENT TRUST, INC.  
0100895091

2004 APR 27  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on January 2, 2003.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

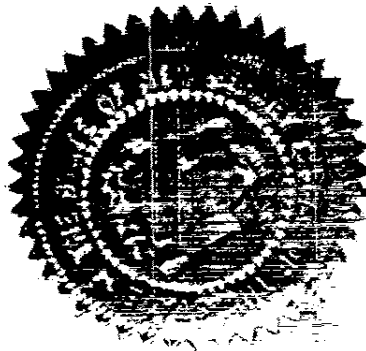
William L Hoffman  
116 Village Blvd  
Ste 200  
Princeton, NJ 08540 0000

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRESERVATION EASEMENT TRUST, INC.

2004 APR 21  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of April, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer