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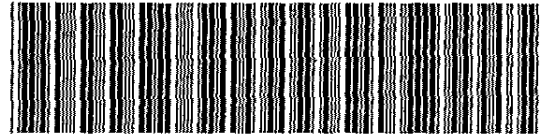
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SECRETARY
DIVISION OF CONCORD
04 AUG 20 AM 7:58

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Prairie Foundation
(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:

Kayla Gerrity
(Name of Person)

American Prairie Foundation
(Firm/Company)

mailing: P.O. Box 910
Bozeman, MT 59771
(Address)

physical: 104 east main street suite 202
(City/State and Zip Code) Bozeman, MT 59715

For further information concerning this matter, please call:

Kayla Gerrity at (406) 586-0672
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

July 9, 2004

KAYLA GERRITY
AMERICAN PRAIRIE FOUNDATION
PO BOX 910
BOZEMAN, MT 59771

SUBJECT: AMERICAN PRAIRIE FOUNDATION
Ref. Number: W04000026293

We have received your document for AMERICAN PRAIRIE FOUNDATION 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 804A00044162

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2004

KAYLA GERRITY
AMERICAN PRAIRIE FOUNDATION
PO BOX 910
BOZEMAN, MT 59771

SUBJECT: AMERICAN PRAIRIE FOUNDATION
Ref. Number: W04000026293

We have received your document for AMERICAN PRAIRIE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Please list the titles of all of the officers/directors.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 504A00046524

04 AUG 20 AM 7:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. American Prairie 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. Montana 3. 81-0541893
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 2001 5. Not Applicable
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 104 east Main Street Suite 202 Bozeman, MT 59711
(Principal office address)
- P.O. Box 910 Bozeman, MT 59771
(Current mailing address)
8. Fundraising for non-profit land trust
(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 **NOT** acceptable)

Name: Victoria Myers

Office Address: 25000 SW 197th Avenue

Homestead, Florida 33031
(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.

Victoria Myers

(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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DIVISION OF
RECORDS &
OFFICIALS
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ann Debusk - board member

Address: 669 Alvarado Row Stanford, CA 94305

Vice Chairman: Bob Irvin - board member

Address: WWF 1250 24th St. NW WA DC 20037

Director: Bob DeBusk - board member

Address: 780 Welch Road Ste 106 Palo Alto, CA 94304

Director: Sean Greerity - board member

Address: 2317 Highland Blvd
Bozeman, MT 59715

B. OFFICERS

President: Gib Myers - president

Address: 160 Isabella Avenue
Atherton, CA 94027

Vice President: NONE

Address:


Secretary: Dakota Meeks - secretary

Address: 69 Hardin Lane Bozeman, MT 59718

Treasurer: Elizabeth Ruml - treasurer

Address: 38 Old Moses Farm Rd. P.O. Box 297
South Stratford, Vermont 05070

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. Dakota Meeks, secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY'S DIVISION

Susan Myers

1160 Isabella Avenue

Atherton, CA 94027

- board member

Stephenie Ambrose Tubbs - board member

900 University St

Helena, MT 59601

Clyde Asperig - board member

P.O. Box 347

Clyde Park, MT 59018

Jeff Miller - board member

P.O. Box 248

Diablo, CA 94528

Harry Wilson - board member

439 Lambert Rd.

Carpinteria, CA 93013

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SECURITY
DIVISION OF CORRECTIONS

SECRETARY OF STATE STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Bob Brown, Secretary of State of the State of Montana, do hereby certify that

AMERICAN PRAIRIE FOUNDATION

duly filed its Articles of Incorporation in this office on 8 March 2001, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 11 March 2004.

Bob Brown

BOB BROWN
Secretary of State

Certified File Number: D108659