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OR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUSH-CHENEY '04 (GENERAL), 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:

SAL PURPURA, ASSISTANT TREASURER
(Name of Person)

BUSH-CHENEY '04 (GENERAL), INC.
(Firm/Company)

2107 WILSON BLVD., STE. 100
(Address)

ARLINGTON, VA 22201
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID HERNDON at 512-480-5683
(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

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**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. BUSH-CHENEY '04 (GENERAL), 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. VIRGINIA 3. 20-1393291
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/23/2004 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 2107 WILSON BLVD., STE. 100, ARLINGTON, VA 22201
(Principal office address)
- P.O. BOX 10477, ARLINGTON, VA 22210
(Current mailing address)
8. FEDERAL PRESIDENTIAL CAMPAIGN ACTIVITY
(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 COMPANY
- Office Address: 1201 HAYS ST.
- TALLAHASSEE, Florida 32301
(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.

Fanella Thompson

(Registered agent's signature)

Pamela L. Simpson/Authorized Representative

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: KENNETH MEHLMAN

Address: P.O. BOX 10477
ARLINGTON, VA 22210

Vice Chairman: _____

Address: _____

Director: MARC RACICOT

Address: P.O. BOX 10477
ARLINGTON, VA 22210

Director: DAVID HERNDON

Address: 515 CONGRESS AVE., STE. 2300
AUSTIN, TX 78701

B. OFFICERS

President: KENNETH MEHLMAN

Address: P.O. BOX 10477
ARLINGTON, VA 22210

Vice President: _____

Address: _____

Secretary: MARC RACICOT

Address: P.O. BOX 10477, ARLINGTON, VA 22210

Treasurer: DAVID HERNDON

Address: 515 CONGRESS AVE., STE. 2300, AUSTIN, TX 78701

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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. DAVID HERNDON, TREASURER

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Bush-Cheney '04 (General), Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 23, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 24, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission