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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

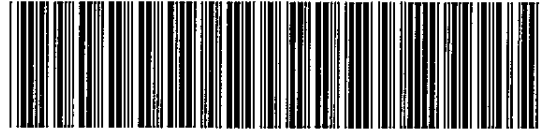
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04 SEP 27 AM 11:56

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SEC. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

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04 SEP 27 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 09-27-04

NAME: KERRY-EDWARDS 2004, INC.

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

COST: 70.00

RETURN: PLAIN COPY

ACCOUNT: ~~0000000000~~ ck attached

AUTHORIZATION: ABBIE/PAUL HODGE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kerry-Edwards 2004, Inc.
(Name of Corporation – must include suffix)

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SECRETARY OF STATE
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:

Brooks Ferrett

(Name of Person)

CorpAssist, Inc.

(Firm/Company)

1090 Vermont Ave, NW #910

Washington DC 20005

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Brooks Ferrett

(Name of Person)

at (202) 371-8090

(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. Kerry-Edwards 2004, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 20-1376538

(FEI number, if applicable)

4. 7/16/04

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. P.O. Box 34555, Washington, D.C. 20043

(Principal office address)

P.O. Box 34555, Washington, D.C. 20043

(Current mailing address)

8. Conduct Presidential Campaign

(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: Stephen N. Zach

Office Address: 100 Southeast 2nd St., S. 2800

Miami

(City)

, Florida 33131

(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.

Stephen N. Zach

By: 

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sole Director: Mary Beth Cahill

Address: 4800 Dexter Street, N.W., Washington, D.C. 20007

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary Beth Cahill

Address: 4800 Dexter Street, N.W., Washington, D.C. 20007

Vice President: _____

Address: _____

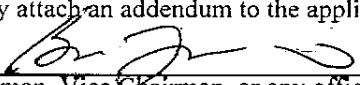
Secretary: Clerk: Brian Foucart

Address: 1605 Russell Road, Alexandria, VA 22301

Treasurer: Peter Nichols

Address: 22 Stony Brook Road, Hopewell, NJ 08525

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 10, 2004

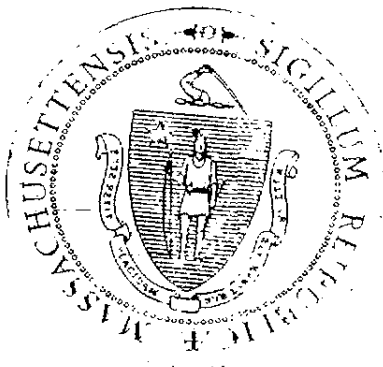
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

KERRY-EDWARDS 2004, INC.

is a domestic corporation organized on **July 16, 2004 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth