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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

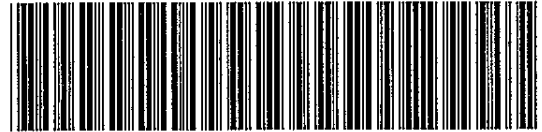
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

TRACY TERWILLIGER
11250 WAPLES MILL ROAD
FAIRFAX, VA 22030

SUBJECT: NATIONAL RIFLE ASSOCIATION OF AMERICA
Ref. Number: W06000001339

We have received your document for NATIONAL RIFLE ASSOCIATION OF AMERICA 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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 206A00002122

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NATIONAL RIFLE ASSOCIATION OF AMERICA
(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:

Tracy Terwilliger
(Name of Person)

NATIONAL RIFLE ASSOCIATION OF AMERICA
(Firm/Company)

11250 WAPLES MILL ROAD
(Address)

FAIRFAX, VA 22030
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy Terwilliger at (703)267-1663
(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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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. **NATIONAL RIFLE ASSOCIATION OF AMERICA, 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 York**

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

3. **53-0116130**

(FEI number, if applicable)

November 20, 1871

(Date of Incorporation)

5. **Perpetual**

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

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

11250 Waples Mill Road

(Principal office address)

11250 WAPLES MILL ROAD FAIRFAX, VA 22030

(Current mailing address)

8. **Nonprofit membership association.**

(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: **Corporation Service Company**

Office address: **1201 Hays Street**

Tallahassee

(City)

, Florida **32301**

(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.



**Jeanine Reynolds
as its 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.

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

A. DIRECTORSChairman: See attached listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERSPresident: See attached listing.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 J. Land, Jr., Secretary

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

Officers of National Rifle Association of America

Sandra S. Froman, President
11250 Waples Mill Road
Fairfax, VA 22030

John C. Sigler, 1st Vice President
11250 Waples Mill Road
Fairfax, VA 22030

Ronald L. Schmeits, 2nd Vice President
11250 Waples Mill Road
Fairfax, VA 22030

Wayne R. LaPierre, Executive Vice President
11250 Waples Mill Road
Fairfax, VA 22030

Edward J. Land, Jr., Secretary
11250 Waples Mill Road
Fairfax, VA 22030

Wilson H. Phillips, Jr., Treasurer
11250 Waples Mill Road
Fairfax, VA 22030

Kayne B. Robinson, Executive Director, General Operations
11250 Waples Mill Road
Fairfax, VA 22030

Christopher W. Cox, Executive Director, Institute for Legislative Action
11250 Waples Mill Road
Fairfax, VA 22030

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TALLAHASSEE, FLORIDA

National Rifle Association of America
Board of Directors*

Terms Expire in 2005:

Sanford M. Abrams
Thomas P. Arvas
David E. Bennett, III
Ron L. Carlisle
J. William Carter
Patricia A. Clark
Allan D. Cors
Charles L. Cotton
David G. Coy
John L. Cushman
William H. Dailey
H.T. Davison
Diana M. Dunigan
Roy Innis
David C. Jones
Herbert A. Lanford, Jr.
John F. Milius
David A. Oliver
Ernie Padgette
Peter J. Printz
Todd J. Rathner
Kayne B. Robinson
Carl T. Rowan, Jr.
Harold W. Schroeder
Bruce E. Stern
Howard J. Walter

Terms Expire In 2006:

Scott L. Bach
William A. Bachenberg
Bill Bauer
David O. Boehm
Robert K. Brown
David I. Caplan
Jeff Cooper
Barbara L. Cubin
Donn C. DiBiasio
Manual Fernandez
Tom Gaines
Steve Hornady
D. Cynthia Julien
David A. Keene
Carolyn Dodgen Meadows
Bill Miller
Grover G. Norquist
Edie P. Reynolds
Wayne Anthony Ross
Don Saba
Robert E. Sanders
Ronald L. Schmeits
John C. Sigler
J.D. Williams
Robert J. Wos

Terms Expire in 2007:

Joe M. Allbaugh
F.E. Bachhuber, Jr.
M. Carol Bambery
Bob Barr
Clei Baudler
Bill K. Brewster
David Butz
Larry E. Craig
Sandra S. Froman
Marion P. Hammer
Susan Howard
H. Joaquin Jackson
Sue King
Michael A. Lee
Karl A. Malone
Oliver L. North
Ted Nugent
Lance Olson
Timothy W. Pawol
James W. Porter, II
Jim Supica
Dwight D. Van Horn
Robert L. Viden, Jr.
Harold L. Volkmer
Donald E. Young

*Business address for all
Directors is:
11250 Waples Mill Rd.
Fairfax, VA 22030

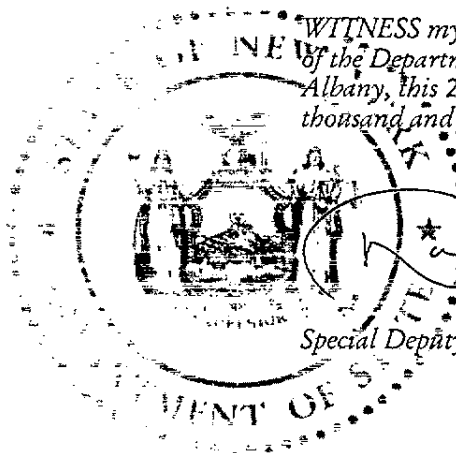
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL RIFLE ASSOCIATION OF AMERICA was filed on 11/20/1871, under the name of THE NATIONAL RIFLE ASSOCIATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL RIFLE ASSOCIATION, changing its name to NATIONAL RIFLE ASSOCIATION OF AMERICA, was filed 10/26/1877.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of December two
thousand and five.



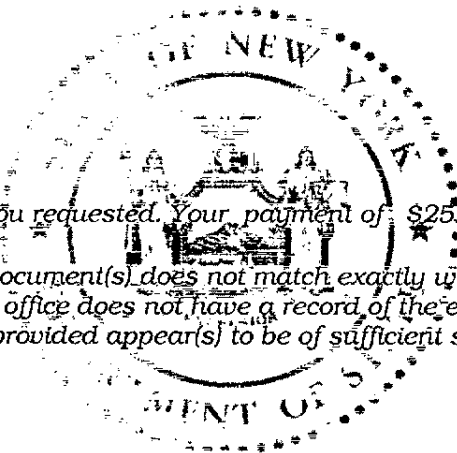
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL RIFLE ASSOC. OF AMERICA
FINANCIAL SVCS. DIVISION-MARY WILKENS
11250 WAPLES MILL ROAD
FAIRFAX VA 22030

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Enclosed is the information you requested. Your payment of \$25.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.