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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

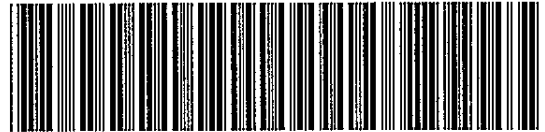
Amended Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Robert Hilsenroth **GAVE**
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN ASSOCIATION OF ZOO VETERINARIANS
(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:

ROBERT HILSENROTH, D.V.M.
(Name of Person)
EXECUTIVE DIRECTOR
AMERICAN ASSOCIATION OF ZOO VETERINARIANS
(Firm/Company)

581705 WHITE OAK ROAD
(Address)

YULEE, FL 32097
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT HILSENROTH, D.V.M. at (904) 225-3275
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. AMERICAN ASSOCIATION OF ZOO VETERINARIANS CO.

(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. DELAWARE

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

3. 59-6146888

(FEI number, if applicable)

4. 17 AUGUST 1989

(Date of Incorporation)

5. PERPETUAL

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

6. 2 JANUARY, 2006

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

7. 581705 WHITE OAK ROAD YULEE, FL 32097

(Principal office address)

581705 WHITE OAK ROAD YULEE, FL 32097

(Current mailing address)

8. "THE NATURE OF THE BUSINESS OR PURPOSES TO BE CONDUCTED OR PROMOTED IS TO ENGAGE IN
ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER
THE GENERAL CORPORATION LAW OF DELAWARE."

(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: ROBERT HILSENZON, DVM

Office Address: 581705 WHITE OAK ROAD

YULEE

(City)

Florida

32097

(Zip Code)

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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.

Robert Hilsenz, DVM

(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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHELE MEIER, DVM

Address: DIANEY'S ANIMAL KINGDOM, P.O. Box 10,000
LAKE BOONA VISTA, FL 32830

Vice President: MARY JENNER, DVM

Address: THE MARYLAND ZOO IN BALTIMORE
ORIO HILL PARK, BALTIMORE, MD 21217

Secretary: TOM MEEHAN, DVM

Address: BROOKFIELD ZOO, 3300 GOLF ROAD, BROOKFIELD, IL 60513

Treasurer: DOUGLAS ARMSTRONG, DVM

Address: BREWCOCK CENTER FOR CONSERVATION, HENRY DUBOIS ZOO, 3701 S. 10TH ST.
OMAHA, NE 68107

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

13. Michelle Meier, DVM
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHELE MEIER, DVM. PRESIDENT.
(Typed or printed name and capacity of person signing application)

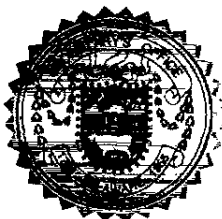
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ASSOCIATION OF ZOO VETERINARIANS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2005.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4402843

DATE: 12-27-05