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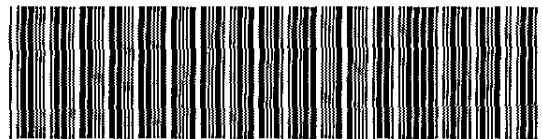
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TALLAHASSEE, FLORIDA

Hampton FEB 22 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TURTLE SURVIVAL ALLIANCE 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:

ELIZABETH LOWELL, SECRETARY
(Name of Person)

TURTLE SURVIVAL ALLIANCE FOUNDATION
(Firm/Company)

504 LADIN LN

LAKEWAY TX 78734
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH LOWELL at (512) 608-9882
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing 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. TURTLE SURVIVAL ALLIANCE FOUNDATION Corp.
(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. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11 MAY 2004 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. new establishment
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 1989 COLONIAL PARKWAY, FT. WORTH TX 76110
(Principal office address)
1989 COLONIAL PARKWAY, FT WORTH TX 76110
(Current mailing address)
8. PROTECTION, CONSERVATION & SUSTAINABLE CAPTIVE MGMT OF FRESHWATER TURTLES & TORTOISES
(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: BILL NINESLING


Office Address: 3416 ENTERPRISE RD.
FORT PIERCE, Florida FL 3498
(City) (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.


(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: DWIGHT LAWSON

Address: 1111 Woodland Ave
Atlanta, GA 30316

Vice Chairman: RICK HUDSON

Address: 1989 COLONIAL PARKWAY
FORT WORTH TX 76110

Director: ELIZABETH LOWELL

Address: 504 LADIN LN
LAKEWAY TX 78734

Director: /

Address: /

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DWIGHT LAWSON

Address: 1111 Woodland Ave
Atlanta GA 30316

Vice President: RICK HUDSON

Address: 1989 COLONIAL PARKWAY
FT. WORTH TX 76110

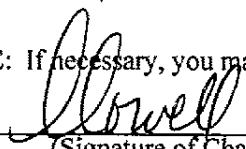
Secretary: ELIZABETH LOWELL

Address: 504 LADIN LN, LAKEWAY TX 78734

Treasurer: RICK HUDSON

Address: 1989 COLONIAL PARKWAY, FT WORTH TX 76110

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for The Turtle Survival Alliance Foundation (file number: 800343232), a Domestic Nonprofit Corporation, was filed in this office on May 11, 2004.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate RICK HUDSON as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1989 COLONIAL PARKWAY

FORT WORTH, TX - 76110 6640 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 08, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State