

**F06000004916**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**PROTECTING AMERICA.ORG CORP.**

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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. Protecting America.org 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. District of Columbia 3. 56-2366485  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 2006 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A; has not yet conducted affairs in Florida  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. c/o Robert W. Porter, 1200 19th Street, NW, Washington, DC 20036  
(Principal office address)  
c/o Robert W. Porter, 1200 19th Street, NW, Washington, DC 20036  
(Current mailing address)
8. help America prepare for and protect her citizens from natural disasters  
(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, 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.

By: Laura R. Dunklap  
(Registered agent's signature)

Laura R. Dunklap  
as its agent

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: James Lee Witt (Co-Chairman)

Address: James Lee Witt and Associates, LLC; 1201 F Street, NW, Suite 850  
Washington, DC 20004

Vice Chairman: Admiral James M. Loy (Co-Chairman)

Address: The Cohen Group, LLC; 1200 19th Street, NW, Suite 400  
Washington, DC 20036

Director: Edward T. Collins

Address: Allstate Insurance Company; 2775 N. Sanders Road, Suite A3  
Northbrook, Illinois 60062

Director: David L. Hill

Address: State Farm Insurance Company; One State Farm Plaza  
Bloomington, Illinois 61710

(Directors continue on the attached page)

## B. OFFICERS

President: Robert W. Porter, Executive Director

Address: The Cohen Group, LLC; 1200 19th Street, NW, Suite 400  
Washington, DC 20036

Vice President: N/A

Address: N/A

N/A

Secretary: David L. Hill

Address: State Farm Insurance Company; One State Farm Plaza; Bloomington, Illinois 61710

Treasurer: Edward T. Collins

Address: Allstate Insurance Company; 2775 N. Sanders Road, Suite A3; Northbrook, Illinois 60062

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

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

14. Robert W. Porter, Executive Director and President

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

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Protecting America.org

Application by Foreign Not for Profit Corporation  
for Authorization to Conduct its Affairs in Florida  
Continuation Sheet

12.A. DIRECTORS (continued)

David A. Smith  
Princeton Public Affairs Group, Inc.  
The Princeton House  
169 West State Street  
Trenton, New Jersey 08608-1102

James McQueeny  
Winning Strategies Public Relations  
550 Broad Street, Suite 910  
Newark, New Jersey 07102

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**GOVERNMENT OF THE DISTRICT OF COLUMBIA**  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



**CERTIFICATE**

**THIS IS TO CERTIFY** that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **8th day of March, 2006** *Articles of Incorporation of:*

**PROTECTING AMERICA.ORG**

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

**WE FURTHER CERTIFY** that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

**IN TESTIMONY WHEREOF I** have hereunto set my hand and caused the seal of this office to be affixed this **19th day of July, 2006**.

PATRICK J. CANAVAN, PSY. D.  
DIRECTOR

Business and Professional Licensing Administration

  
PATRICIA E. GRAYS

Superintendent of Corporations  
Corporations Division

Anthony A. Williams  
Mayor

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