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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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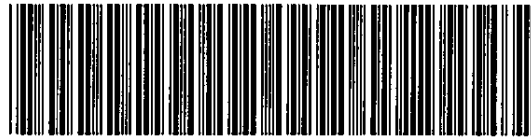
(Business Entity Name)

(Document Number)

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### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RENAE DUNCAN  
(Name of Person)

LOCKART, ATCHLEY & ASSOCIATES, L.L.P.  
(Firm/Company)

6850 AUSTIN CENTER BLVD. SUITE 180  
(Address)

AUSTIN, TX 78731  
(City/State and ZIP code)

For further information concerning this matter, please call:

RENAE DUNCAN at (512) 346-2086  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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 CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 20-4119317  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/17/2006 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1947 COLUMBIA PIKE #23, ARLINGTON, VA 22204  
(Principal office address)

1947 COLUMBIA PIKE #23, ARLINGTON, VA 22204  
(Current mailing address)

8. SOLICIT FUNDS TO ENDOW A PRESIDENTIAL ARCHIVAL DEPOSITORY OF PRESIDENT GEORGE W. BUSH  
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)

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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) Ann R. Shilling, Asst. Vice President

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: DONALD L. EVANS

Address: 1947 COLUMBIA PIKE #23

ARLINGTON, VA 22204

Vice Chairman: MARVIN P. BUSH

Address: 1947 COLUMBIA PIKE #23

ARLINGTON, VA 22204

Director: CRAIG R. STAPLETON

Address: 1947 COLUMBIA PIKE #23

ARLINGTON, VA 22204

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: DONALD L. EVANS

Address: 1947 COLUMBIA PIKE #23

ARLINGTON, VA 22204

Vice President: MARVIN P. BUSH

Address: 1947 COLUMBIA PIKE #23

ARLINGTON, VA 22204

Secretary: MARVIN P. BUSH


Address: 1947 COLUMBIA PIKE #23, ARLINGTON, VA 22204

Treasurer: DONALD L. EVANS

Address: 1947 COLUMBIA PIKE #23, ARLINGTON, VA 22204

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

13.  1-3-2007  
(Signature of Director or Officer listed in number 12 of the application)

14. MARVIN P. BUSH DIRECTOR /V-PRES. & SEC  
(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, Certificate of Formation for THE GEORGE W. BUSH PRESIDENTIAL LIBRARY FOUNDATION (filing number: 800599409), a Domestic Nonprofit Corporation, was filed in this office on January 17, 2006.

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

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 December 19, 2006.



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

Roger Williams  
Secretary of State