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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JOHN MCCAIN 2008, INC.
(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:

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)

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. JOHN MCCAIN 2008, 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. DELAWARE 3. 20-5915672
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/16/2006 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1235 CLARK ST., 1ST FLOOR, ARLINGTON, VA 22202
(Principal office address)

P.O. BOX 16118, ARLINGTON, VA 22215
(Current mailing address)

8. FEDERAL PRESIDENTIAL CAMPAIGN ACTIVITIES
(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)

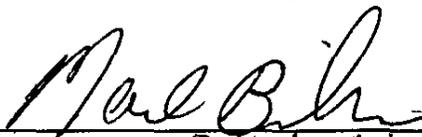
Name: C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (ZIP Code)

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TALLAHASSEE, FLORIDA

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)

Mark Brinkman
Vice President and Assistant Secretary

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: SEE ATTACHMENT _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD DAVIS _____

Address: 1235 CLARK ST., 1ST FLOOR
_____ ARLINGTON, VA 22202 _____

Vice President: _____

Address: _____

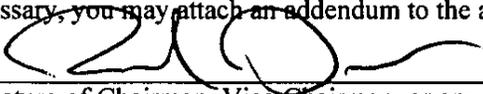
Secretary: JOSEPH SCHMUCKLER _____

Address: 1235 CLARK ST., 1ST FLOOR, ARLINGTON, VA 22202 _____

Treasurer: JOSEPH SCHMUCKLER _____

Address: 1235 CLARK ST., 1ST FLOOR, ARLINGTON, VA 22202 _____

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. RICHARD DAVIS, PRESIDENT _____
(Typed or printed name and capacity of person signing application)

JOHN MCCAIN 2008, INC.

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

ATTACHMENT

DIRECTORS:

Name

Business Address

Richard Davis	1235 Clark St., 1st Floor, Arlington, VA 22202
Carla Eudy	1235 Clark St., 1st Floor, Arlington, VA 22202
Terry Nelson	1235 Clark St., 1st Floor, Arlington, VA 22202
Joseph Schmuckler	1235 Clark St., 1st Floor, Arlington, VA 22202
John Weaver	1235 Clark St., 1st Floor, Arlington, VA 22202

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHN MCCAIN 2008, INC." 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 FIFTEENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THE SAID "JOHN MCCAIN 2008-THE EXPLORATORY COMMITTEE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JOHN MCCAIN 2008, INC.", ON THE SIXTH DAY OF MARCH, A.D. 2007, AT 6:38 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JOHN MCCAIN 2008, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2006.

FILED
07 APR -2 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070319296



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5525472

DATE: 03-21-07