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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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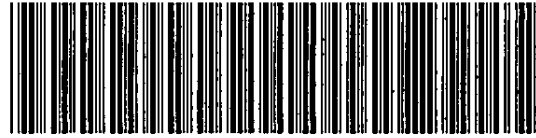
(Business Entity Name)

(Document Number)

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**COVER LETTER**

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

**SUBJECT:** RUDY GIULIANI PRESIDENTIAL COMMITTEE, 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, CPA  
(Name of Person)

LOCKART, ATCHLEY, & ASSOCIATES, LLP  
(Firm/Company)

6850 AUSTIN CENTER BLVD., STE. 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. RUDY GIULIANI PRESIDENTIAL COMMITTEE, 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. NEW YORK 3. 20-5869564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/2006 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. 295 GREENWICH STREET, STE. 356, NEW YORK, NY 10007  
(Principal office address)

295 GREENWICH STREET, STE. 356, NEW YORK, NY 10007  
(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: 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.*

Corporation Service Company  
by: Pamela L Simpson  
(Registered agent's signature)  
Pamela L. Simpson, Authorized Representative

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: PETER POWERS  
Address: 295 GREENWICH STREET, STE. 356  
NEW YORK, NY 10007

Vice Chairman: JOHN GROSS  
Address: 295 GREENWICH STREET, STE. 356  
NEW YORK, NY 10007

Director: DENNISON YOUNG  
Address: 295 GREENWICH STREET, STE. 356  
NEW YORK, NY 10007

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

**B. OFFICERS**

President: PETER POWERS  
Address: 295 GREENWICH STREET, STE. 356  
NEW YORK, NY 10007

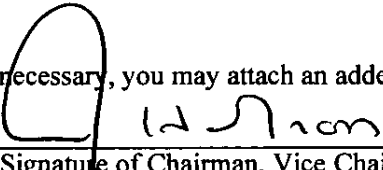
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: DENNISON YOUNG  
Address: 295 GREENWICH STREET, STE. 356, NEW YORK, NY 10007

Treasurer: JOHN GROSS  
Address: 295 GREENWICH STREET, STE. 356, NEW YORK, NY 10007

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

13.  6/18/07  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN GROSS, TREASURER/DIRECTOR  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of RUDY GIULIANI PRESIDENTIAL COMMITTEE, INC. was filed on 11/10/2006, under the name of RUDY GIULIANI PRESIDENTIAL EXPLORATORY COMMITTEE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RUDY GIULIANI PRESIDENTIAL EXPLORATORY COMMITTEE, INC., changing its name to RUDY GIULIANI PRESIDENTIAL COMMITTEE, INC., was filed 04/03/2007.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 16th day of April two  
thousand and seven.*



*Special Deputy Secretary of State*