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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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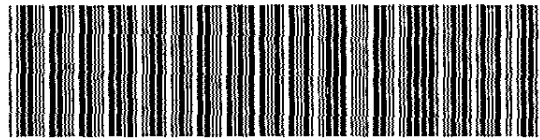
(Business Entity Name)

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COVER LETTER

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2007 OCT 10 P 4 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: New Filing Section  
Division of Corporations

SUBJECT: The National World War II Museum, 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:

Mr. Craig A. Bardell

(Name of Person)

The National World War II Museum, Inc.

(Firm/Company)

945 Magazine Street

(Address)

New Orleans, LA 70130

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig A. Bardell

(Name of Person)

at ( 504 ) 527-6012, ext. 401

(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. The National World War II Museum, 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. Louisiana (State or country under the law of which it is incorporated) 3. 72-1200790 (FEI number, if applicable)

4. December 2, 1991 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 945 Magazine Street, New Orleans, LA 70130 (Principal office address)

945 Magazine Street, New Orleans, LA 70130 (Current mailing address)

8. To create and house exhibits on WWII, will also issue charitable gift annuities to current supporters who are Florida residents. (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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road, #221E

Palm Beach Gardens, Florida 33410 (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.

Meg Ball Assistant Secretary (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: Governor Pete Wilson

Address: 945 Magazine Street  
New Orleans, LA 70130

Vice Chairman: Mr. Philip G. Satre

Address: 945 Magazine Street  
New Orleans, LA 70130

Director: Mr. Harold J. Bouillion

Address: 945 Magazine Street  
New Orleans, LA 70130

Director: Mr. Richard A. Pattarozi

Address: 945 Magazine Street  
New Orleans, LA 70130

**B. OFFICERS**

President: Dr. Gordon H. "Nick" Mueller

Address: 945 Magazine Street  
New Orleans, LA 70130

Vice President: Ms. Rebecca Mackie, Senior Vice President and C.F.O.

Address: 945 Magazine Street  
New Orleans, LA 70130

Secretary: Mr. Richard A. Pattarozi

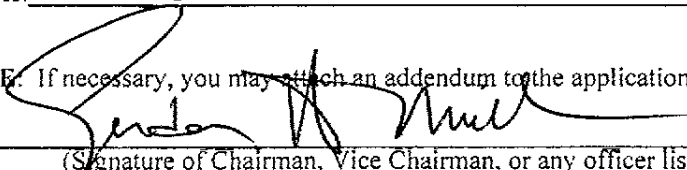
Address: 945 Magazine Street, New Orleans, LA 70130

Treasurer: Mr. Harold J. Bouillion

Address: 945 Magazine Street, New Orleans, LA 70130

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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. Dr. Gordon H. "Nick" Mueller, President and CEO  
(Typed or printed name and capacity of person signing application)

**THE NATIONAL WORLD WAR II MUSEUM, INC.**  
**2007-08 Board of Trustees**

**Officers**

**Governor Pete Wilson**, *Chairman of the Board*  
Principal, Bingham Consulting Group  
Los Angeles, California

**Philip G. Satre**, *Vice Chairman of the Board*  
Retired Chairman of the Board  
Harrah's Entertainment, Reno, Nevada

**David R. Voelker**, *Past Chairman of the Board*  
Managing Partner, Frantzen/Voelker Investments  
New Orleans, Louisiana

**Richard A. Pattarozzi**, *Secretary*  
Vice President (Retired), Shell Oil Company  
Abita Springs, Louisiana

**Harold J. Bouillion**, *Treasurer*  
Managing Partner (Retired), KPMG, LLP  
New Orleans, Louisiana

**Dr. Gordon H. "Nick" Mueller**, *President & CEO*  
The National World War II Museum, Inc.  
New Orleans, Louisiana

**Dr. Timothy P. Ryan**, *Ex-Officio*  
Chancellor, The University of New Orleans  
New Orleans, Louisiana

**Trustees**

**Herschel L. Abbott, Jr.**  
Jones Walker Law Firm  
New Orleans, Louisiana

**Richard C. Adkerson**  
President & CEO  
Freeport-MacMoRan Copper & Gold  
Phoenix, Arizona

**Mrs. Stephen E. "Moir" Ambrose**  
President, Ambrose & Ambrose  
Helena, Montana

**Todd Anton**  
High School History Teacher  
Phelan, California

**Senator Diana E. Bajoie**  
President Pro Tempore  
Louisiana State Senate

**James L. Barksdale**  
President & CEO  
Barksdale Management Corporation  
Ridgeland, Mississippi

**Brandon Berger**  
Masters Degree Student, MIT  
Cambridge, Massachusetts

**W.A. "Cappy" Bisso**  
Chairman & CEO  
Bisso Marine, Houston, Texas

**Donald T. "Boysie" Bollinger**  
Chairman & CEO, Bollinger Shipyards, Inc.  
Lockport, Louisiana

**General Walter E. Boomer, USMC (Ret.)**  
Sheldon, South Carolina

**The Honorable Louis E. Caldera**  
Former Secretary of the Army  
Albuquerque, New Mexico

**Thomas B. Coleman**  
CEO, International-Matex Tank Terminals  
New Orleans, Louisiana

**E. Renae Conley**  
President & CEO, Entergy Louisiana  
Baton Rouge, Louisiana

**Angus R. Cooper II**  
Chairman & CEO, Cooper/T. Smith Corp.  
Mobile, Alabama

**James A. Courter**  
CEO & Vice Chairman  
IDT Corporation  
Newark, New Jersey

**Dr. Alton F. Doody**  
President, Alton F. Doody Co.  
New Orleans, Louisiana

**H. M. "Tim" Favrot, Jr.**  
Chairman, Favrot & Shane Companies  
Metairie, Louisiana

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**James R. Fisher, Sr.**  
Bristol West Insurance Group  
Fisher Capital Corporation LLC  
Cranbury, New Jersey

**Dr. Norman C. Francis**  
President, Xavier University  
New Orleans, Louisiana

**Alan I. Franco**  
V.P. Republic National Distribution Co.  
New Orleans, Louisiana

**Mayor W. E. "Bill" Frederick, Jr.**  
President, Frederick Enterprise Group  
Orlando, Florida

**Louis Freeman**  
New Orleans, Louisiana

**Martin J. Granoff**  
Chairman, Val D'Or, Inc.  
New York, New York

**C. Paul Hilliard**  
President, Badger Oil Corporation  
Lafayette, Louisiana

**William H. Hines**  
Managing Partner, Jones Walker Law Firm  
New Orleans, Louisiana

**Col. Jack H. Jacobs, USA (Ret.)**  
New Jersey  
Medal of Honor Recipient

**General P.X. Kelley, USMC (Ret.)**  
28th Commandant of the Marine Corps  
Washington, D.C.

**David M. Knott**  
CEO, Knott Partners LLP  
Syosset, New York

**John E. Koerner III**  
President, Koerner Capital  
New Orleans, Louisiana

**Mark R. Konjevod**  
CEO, WIN Products, Inc.  
New York, New York

**Frank L. Levy**  
President, L & L Oil Company  
New Orleans, Louisiana

**Kevin J. Lilly**  
Partner, Avalon Advisors  
Houston, Texas

**Robert H. Malott**  
Chairman of the Board & CEO (Retired)  
FMC Corporation, Chicago, Illinois

**Raymond A. "Chip" Mason**  
Chairman, President & CEO  
Legg Mason, Inc., Baltimore, Maryland

**Susan Molinari**  
CEO, The Washington Group  
Washington, D.C.

**Marc J. Pachter**  
Director, National Portrait Gallery  
Washington, D.C.

**Major General Oliver L. Peacock, Jr., USA (Ret.)**  
Owner, O. L. Peacock Company  
Sheldon, South Carolina

**M. Cleland Powell III**  
Sr. V.P. Corporate Banking,  
Whitney National Bank, New Orleans, LA

**Kevin P. Reilly, Jr.**  
CEO, Lamar Corporation  
Baton Rouge, Louisiana

**William P. Rutledge**  
Former Chairman, President & CEO  
Teledyne, Inc., Pacific Palisades, California

**Robert "Bobby" Savoie**  
President, Prescient Technologies  
Metairie, Louisiana

**Curt Schilling**  
Pitcher, Boston Red Sox

**T. G. "Teddy" Solomon**  
Chairman, Gulf States Theatre, Inc.  
New Orleans, Louisiana

**Frank B. Stewart, Jr.**  
Chairman, Stewart Enterprises  
New Orleans, Louisiana

**Paul Tagliabue**  
Former NFL Commissioner  
Washington, D.C.

**Ted Weggeland**  
Sr. V.P., Entrepreneurial Corporate Group  
Newport Beach, California

**Virginia Eason Weimann**  
Investments, New Orleans, Louisiana

**Bruce N. Whitman**  
President & CEO, Flight Safety International  
New York, New York

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FLORIDA

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United States of America  
State of Louisiana

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



As Secretary of State, Jay Dardenne, I do hereby Certify that

THE NATIONAL WORLD WAR II MUSEUM, INC.

A corporation domiciled in NEW ORLEANS, LOUISIANA,

Filed charter and qualified to do business in this State on  
December 2, 1991,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State as a Non-Profit Corporation.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,  
October 1, 2007

Secretary of State  
34395286N



Certificate ID: 20071001008807

To validate this certificate, visit the following web site,  
go to Commercial Division, Validate Certificate, then  
follow the instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)