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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

American International Polo Foundation, Inc.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATION

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MRD 3/28

**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. American International Polo Foundation, 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. Illinois 3. 37-1401344
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/10/2000 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 9011 Lake Worth Rd. - Ste A, Lake Worth, FL 33467
(Principal office address)
- same as above
(Current mailing address)

8. fundraising
(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

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Carol Reed

(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: Thomas Biddle, Sr.

Address: P. O. Box 1102

Aiken, SC 29802

Vice Chairman: ---

Address: ---

Director: Peter J. Rizzo - Executive Director

Address: 9011 Lake Worth Rd.

Lake Worth, FL 33467

Directors: Pat Nesbitt Paul T. Von Gontard Steve Orthwein

Address: 205 Lambert Rd. Box 949 270 W Pearl 17050 Baxter Rd.

Carpinteria, CA 93013 Jackson, WY 83001 Ste 150

Chesterfield, MO
63005

B. OFFICERS

President: Charles E. Weaver

Address: 600 W. War Memorial Dr.

Peoria, IL 61615

Vice President: ---

Address: ---

Secretary: George Alexander Jr.

Address: 1 S 570 Bliss Rd., Batavia, IL 60510

Treasurer: George Alexander Jr.

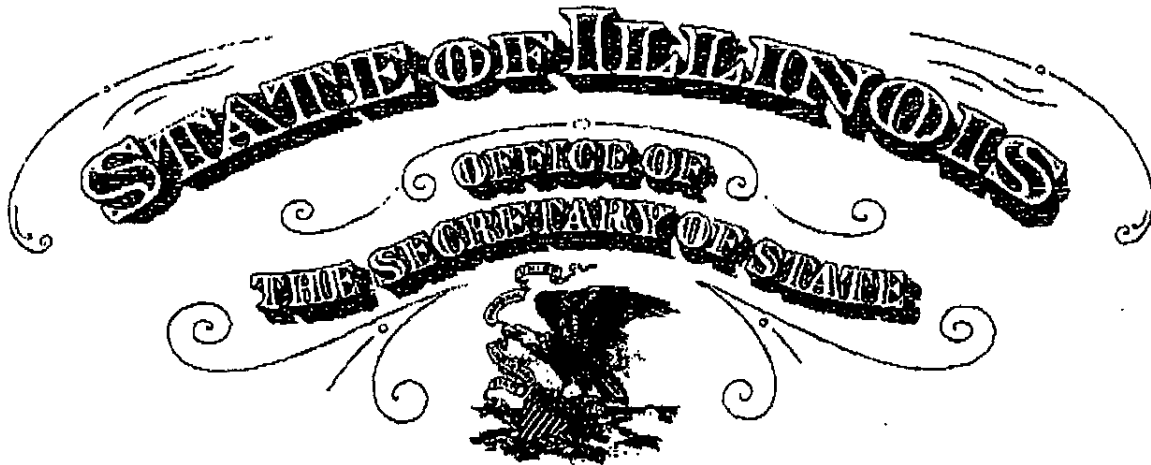
Address: 1 S 570 Bliss Rd., Batavia, IL 60510

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. Peter J. Rizzo, Director
(Typed or printed name and capacity of person signing application)

File Number 6119-661-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN INTERNATIONAL POLO FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 10, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of MARCH A.D. 2008

Jesse White

SECRETARY OF STATE