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TALLAHASSEE, FLORIDA

MRS
6/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Foundation to Support Animal Protection
(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:

Sarah Harley
(Name of Person)

Foundation to Support Animal Protection
(Firm/Company)

501 Front Street
(Address)

Norfolk, VA 23510
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Harley at (757) 213-8715
(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. Foundation to Support Animal Protection, 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. 52-1842274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/9/2008
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 501 Front Street, Norfolk VA 23510
(Principal office address)
501 Front Street, Norfolk VA 23510
(Current mailing address)
8. Please see attachment 1.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

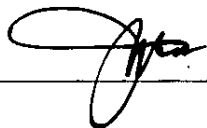
Plantation, Florida 33324
(City) (Zip Code)

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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.

Judith B. Argao
Asst. Secretary & V. President



(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.



Foundation to Support Animal Protection

FSAP is a supporting organization pursuant to Section 509(a)(3) of the Internal Revenue Code of 1986 (as amended), the purpose of which is to support organizations that engage in charitable, educational or scientific activities to prevent cruelty to animals as described in either Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code. The organizations currently supported by FSAP are: People for the Ethical Treatment of Animals, Inc; PETA Europe Limited; PETA Foundation; Stichting PETA Nederland; PeTA Deutschland, e.V.; PETA India; PETA Asia-Pacific Limited; PETA France; and PETA Australia.

501 FRONT STREET

NORFOLK, VA 23510

TEL: 757-622-7382

FAX: 757-628-0780

E-MAIL: info@fsap.org

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ingrid E Newkirk

Address: 501 Front St
Norfolk VA 23510

Vice Chairman: Nadine Edles

Address: 501 Front St
Norfolk VA 23510

Director: Eilene Cohn

Address: 501 Front St
Norfolk VA 23510

Director: _____

Address: _____

B. OFFICERS

President: Ingrid E Newkirk

Address: 501 Front St
Norfolk, VA 23510

Vice President: Nadine Edles

Address: 501 Front St
Norfolk, VA 23510

Secretary: Eilene Cohn

Address: 501 Front St, Norfolk VA 23510

Treasurer: Ingrid E. Newkirk

Address: 501 Front St, Norfolk VA 23510

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. Ingrid E. Newkirk

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUNDATION TO SUPPORT ANIMAL PROTECTION" 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 ELEVENTH DAY OF JUNE, A.D. 2008.

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

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6650747

DATE: 06-11-08