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TALLAHASSEE, FLORIDA

MRS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The NRA Freedom Action Foundation, 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:

Stefan B. Tahmassebi, Esq.
(Name of Person)

National Rifle Association of America
(Firm/Company)

c/o Office of General Counsel

11250 Waples Mill Road
(Address)

Fairfax, VA 22030
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen L. Kullivan at (703) 267-1268
(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. The NRA Freedom Action 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. Virginia 3. 26-1277941
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/19/2007 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Date of registration
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. National Rifle Association of America, c/o Office of General Counsel, 11250 Waples Mill Road, Fairfax, VA 22030
(Principal office address)
- Same as above.
(Current mailing address)
8. Please see Attachment A.
(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

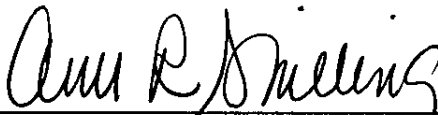
Office Address: 1201 Hays Street

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.



(Registered Agent's signature)

Ann R. Shilling, Assistant VP

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: Please see Attachment B for complete listing of Officers and Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

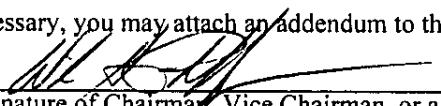
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Wilson H. Phillips, Jr., Treasurer
(Typed or printed name and capacity of person signing application)

Attachment A
Purpose of the Foundation

The NRA-Freedom Action Foundation's purposes and programs are to educate Americans with respect to their individual rights as citizens, with particular emphasis on the Second Amendment to the U.S. Constitution, through such activities as educational seminars, debates, and published materials; to engage in nonpartisan voter registration; and to participate in other 501(c)(3) programs and activities related to the Second Amendment.

Attachment B
Officers and Directors of the Foundation

Christopher W. Cox, President and Director
c/o NRA Office of General Counsel
11250 Waples Mill Road
Fairfax, Virginia 22030-9400
(703) 267-1250

Cleta D. Mitchell, Secretary and Director
c/o NRA Office of General Counsel
11250 Waples Mill Road
Fairfax, Virginia 22030-9400
(703) 267-1250

Wilson H. Phillips, Jr., Treasurer and Director
c/o NRA Office of General Counsel
11250 Waples Mill Road
Fairfax, Virginia 22030-9400
(703) 267-1250

David Lehman, Director
c/o NRA Office of General Counsel
11250 Waples Mill Road
Fairfax, Virginia 22030-9400
(703) 267-1250

Mary Rose Adkins, Director
c/o NRA Office of General Counsel
11250 Waples Mill Road
Fairfax, Virginia 22030-9400
(703) 267-1250

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The NRA Freedom Action Foundation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 19, 2007.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
December 30, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission