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Resubmit with original submission

FOREIGN PROFIT/NONPROFIT CORPORATION

THE NATIONAL ELEPHANT CENTER, INCORPORATED

Certificate of Status	0
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October 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

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SUBJECT: THE NATIONAL ELEPHANT CENTER, INCORPORATED
REF: W09000045206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000215662
Letter Number: 109A00032624

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 Elephant Center, 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. District of Columbia 3. 20-5860576
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 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. 8240 N.E. 128th Avenue, Okeechobee, Florida 34972
(Principal office address)
8240 N.E. 128th Avenue, Okeechobee, Florida 34972
(Current mailing address)
8. World-class center for elephant population management and conservation
(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)
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.
Doreen Wallace **Doreen Wallace**
(Registered agent's signature) **Assistant Vice President**
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.

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

A. DIRECTORS

Chairman: Mark C Reed

Address: 5555 W. Zoo Boulevard, Wichita, KS 67212

Vice Chairman: Rick Barongi

Address: 1513 N. MacGregor Drive, Houston, Texas 77030

Director: Dr. Anne Baker

Address: P.O Box 140130, Toledo, OHio 43614

Director: Deborah Jensen

Address: 601 N. 59th Street, Seattle, WA 98103

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Mike Blakely

Address: One Jonesboro Drive, Little Rock, AR 72205

Treasurer: Dennis Pate

Address: 3701 S 10th Street, Omaha, NE 68107

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. Mark C Reed
(Typed or printed name and capacity of person signing application)

Additional Listing of The National Elephant Center Inc. Board of Directors
September 28, 2009

1. David Jones, 4401 Zoo Parkway, Asheboro, NC 27205
2. Mike Crowther, P.O.Box 22309, Indianapolis, IN 46222
3. John Lehnhardt, PO Box 10000, Lake Buena Vista, FL 32830
4. Keith Winsten, 8225 N. Wickham Road, Melbourne, FL 32940
5. Mike Keele, 4001 SW Canyon Road, Portland, OR 97221
6. Craig Piper, 2300 Steele Street, Denver, CO 80205
7. Bill Foster, One Wild Place, Birmingham, AL 35233
8. Debbie Figueras-Cano, 1001 Fannin Street, Houston, TX 77002

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

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THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 10th day of October, 2006 *Articles of Incorporation of:*

NATIONAL ELEPHANT CENTER, INC. (THE)

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 30th day of September, 2009.

LINDA K. ARGO
Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor