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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION
NORTH AMERICAN BUTTERFLY ASSOCIATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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December 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CARLTON FIELDS

SUBJECT: NORTH AMERICAN BUTTERFLY ASSOCIATION
REF: W09000054451

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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000258429
Letter Number: 909A00038271

P.O BOX 6327 ~ Tallahassee, Florida 32314

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. NORTH AMERICAN BUTTERFLY ASSOCIATION 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-3689481

(FEI number, if applicable)

4. NOVEMBER 3, 1992

(Date of Incorporation)

5. PERPETUAL

(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. 4 DELAWARE ROAD, MORRISTOWN, NJ 07960

(Principal office address)

4 DELAWARE ROAD, MORRISTOWN, NJ 07960

(Current mailing address)

8. Educating the public about all non-consumptive aspects of butterflying.

(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: CFRA, LLC

Office Address: 4221 W. boy Scout Boulevard

Tampa

(City)

Florida 33607-5736

(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.

CFRA, LLC

By: Dennis J. Olle

(Registered agent's signature)

Dennis J. Olle, Esq.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffery Glassberg

Address: 4 Delaware Road
Morristown, NJ 07960

Vice Chairman: Fred Heath

Address: 4 Delaware Road
Morristown, NJ 07960

Director: Yvonne Homeyer

Address: 4 Delaware Road
Morristown, NJ 07960

Director: Jane V. Scott

Address: 4 Delaware Road
Morristown, NJ 07960

see attached for remaining directors

B. OFFICERS

President: Jeffrey Glassberg

Address: 4 Delaware Road
Morristown, NJ 07960

Vice President: James Springer

Address: 4 Delaware Road
Morristown, NJ 07960

Secretary: Jane V. Scott

Address: 4 Delaware Road, Morristown, NJ 07960

Treasurer: Jane V. Scott

Address: 4 Delaware Road, Morristown, NJ 07960

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jane V. Scott
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jane V. Scott

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

Directors (continued)

Ann James
4 Delaware Road, Morristown, NJ 07960

Dennis J. Olle
100 SE Second Street
Suite 4000
Miami, FL 33131

Robert Robbins
4 Delaware Road, Morristown, NJ 07960

James Springer
4 Delaware Road, Morristown, NJ 07960

Patricia Sutton
4 Delaware Road, Morristown, NJ 07960

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NORTH BUTTERFLY ASSOCIATION, INC. was filed on 11/03/1992, as a Not-for-profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of November
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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TALLAHASSEE, FLORIDA