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Florida Department of State
Division of Corporations
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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) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Humane Society Wildlife Land Trust, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Humane Society Wildlife Land Trust, 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", or "Certificate of Good Standing" 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:

Stephen W. Swartz, Esq.
Name of Person

The Humane Society Wildlife Land Trust
Firm/Company

2100 L Street, NW
Address

Washington, DC 20037
City/State and Zip Code

SSwartz@haus.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen W. Swartz at (202) 778-6133
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



OFFICE OF FINANCIAL REGULATION

J. THOMAS CARDWELL
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX BINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 8, 2010

Mr. Stephen W. Swartz
2100 L Street, N.W.
Washington, DC 20037

Dear Mr. Swartz:

Re: The Humane Society Wildlife Land Trust

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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TALLAHASSEE, FLORIDA



MAILING ADDRESS: DIVISION OF FINANCIAL INSTITUTIONS
200 EAST CLAY STREET, TALLAHASSEE, FLORIDA 32399-0371
(850) 410-9800 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

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 Humane Society Wildlife Land Trust, 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. 52-1808517
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 4, 1993 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. 2100 L Street, NW, Washington, DC 20037
(Principal office address)

2100 L Street, NW, Washington, DC 20037
(Current mailing address)

8. See attached
(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)

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.

CT Corporation System

By: _____

(Registered agent's signature)

Judith B. Argao
Asst. Secretary & V. 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: Andrew N. Rowan

Address: 2100 L Street, NW, Washington, DC 20037

Vice Chairman: John W. Grandy

Address: 2100 L Street, NW, Washington, DC 20037

Director: G. Thomas Waite, III; Wayne Pacelle; Holly Hazard

Address: 2100 L Street, NW, Washington, DC 20037

Director: Peter Bender

Address: c/o 2100 L Street, NW, Washington, DC 20037

B. OFFICERS

President: Andrew N. Rowan

Address: 2100 L Street, NW, Washington, DC 20037

Vice President: None

Address:

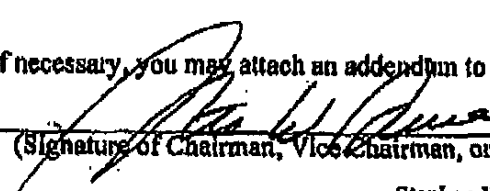
Secretary: Stephen W. Swartz

Address: 2100 L Street, NW, Washington, DC 20037

Treasurer: G. Thomas Waite, III

Address: 2100 L Street, NW, Washington, DC 20037

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. Stephen W. Swartz, Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA FOR**

The Humane Society Wildlife Land Trust, a Nonprofit Corporation

Question 8:

Corporate purposes:

(a) The Corporation is organized exclusively for charitable purposes and for the protection of wild animals and their habitats and the prevention of the cruelty inflicted upon them within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended. Specifically, the Corporation is organized to raise funds in order to purchase or otherwise acquire interests in real property in order to permanently preserve and protect the open space and habitat conditions upon the property;

Question 12.B:

Additional Officers:

Executive Director:	Robert W. Koons
Assistant Treasurer:	Gwen Crane
Assistant Secretary:	Theresa S. McNulty

All at 2100 L Street, NW, Washington, DC 20037

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



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CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 4th day of February, 1993 *Articles of Incorporation of:*

HUMANE SOCIETY WILDLIFE LAND TRUST (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 23rd day of February, 2010.

LINDA K. ARGO
Director

Business and Professional Licensing Administration

PATRICIA E. GRAYS

Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor