

MAY-19-2010 2:01 PM
Division of Corporations
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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 : BUSINESS FILINGS
Account Number : 105256001620
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Email Address: lynda.campbell@ncpa.org

FOREIGN PROFIT/NONPROFIT CORPORATION

National Center for Policy Analysis, Inc.

Certificate of Status	0
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Page Count	05
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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. National Center for Policy Analysis, 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. Texas

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

3. 75-1804932

(FEI number, if applicable)

4. 2/18/1982

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 12770 Coit Road Suite 800, Dallas, Texas 75251

(Principal office address)

12770 Coit Road Suite 800, Dallas, Texas 75251

(Current mailing address)

To promote innovative, free-market solutions to public policy. The company pursues its mission by identifying, encouraging, and communicating scholarly research, focusing particularly upon the issues of health care, tax, and retirement. The company communicates daily with policymakers, opinion leaders, and the general public, advising them as to the policy

8. challenges our country faces and recommending innovative policy solutions.

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101,

Tallahassee

(City)

Florida 32301-2960

(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.



(Registered agent's signature)

Mark Williams, AVP, Business Filings Incorporated

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: Pete du Pont

Address: 12770 Coit Road, Suite 800, Dallas, Texas 75251

Vice Chairman: _____

Address: _____

Director: John Goodman

Address: 12770 Coit Road, Suite 800, Dallas, Texas 75251

Director: Michael Whalen

Address: 12770 Coit Road, Suite 800, Dallas, Texas 75251

B. OFFICERS

President: John Goodman

Address: 12770 Coit Road Suite 800, Dallas, Texas 75251

Vice President: Richard Walker

Address: 12770 Coit Road Suite 800, Dallas, Texas 75251

Secretary: Richard Walker

Address: 12770 Coit Road Suite 800, Dallas, Texas 75251

Treasurer: Richard Walker

Address: 12770 Coit Road, Suite 800, Dallas, TX 75251

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

13. x John C. Goodman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Goodman, President

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

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**Attachment to the Application for Foreign Authorization
For
National Center for Policy Analysis**

12A: Additional Directors:

W. Mike Baggett, Esq., 12770 Coit Road, Suite 800, Dallas, Texas 75251

Don Buchholz, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Gen. Tommy R. Franks, 12770 Coit Road, Suite 800, Dallas, Texas 75251

William J. Gedwed, 12770 Coit Road, Suite 800, Dallas, Texas 75251

John V. Lattimore, Jr., 12770 Coit Road, Suite 800, Dallas, Texas 75251

Fred Meyer, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Henry J. Smith, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Jere W. Thompson, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Greg Wilkinson, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Raymond E. Wooldridge, 12770 Coit Road, Suite 800, Dallas, Texas 75251

Robert J. Wright, 12770 Coit Road, Suite 800, Dallas, Texas 75251

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MAY-19-2010 12:23
P.O.Box 13697
Austin, Texas 78711-3697



P.02
Hope Andrade
Secretary of State

Office of the Secretary of State

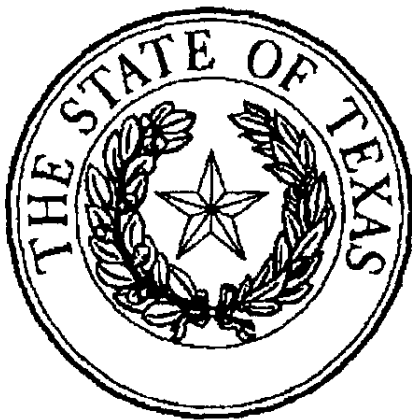
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for NATIONAL CENTER FOR POLICY ANALYSIS (file number 59691401), a Domestic Nonprofit Corporation, was filed in this office on February 18, 1982.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State