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10 AUG 26 AM 9: 45

FLORIDA DEPARTMENT OF STATE ANGLIGHT OF CORPORATIONS Division of Corporations

August 3, 2010

CHRISTINE K. JANKS 8528 E. COUNTY RD. 225 GAINESVILLE, FL 32609

SUBJECT: CARSON SPRINGS WILDLIFE FOUNDATION

Ref. Number: W10000036370

We have received your document for CARSON SPRINGS WILDLIFE FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 910A00018692

2010 AUG 26 PM 12: 46
SECRETARY OF STATE

'COVER LETTER

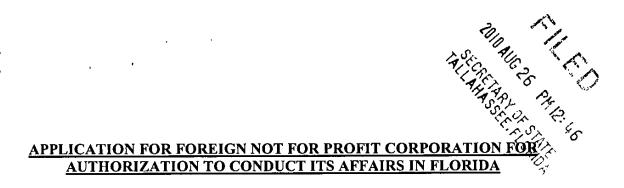
TO;	New Filing S Division of C		
SUBJ	ECT:	Carson S Name of Corpo	Springs Wildlife Foundation, Incoporated oration - must include suffix
Dear S	Sir or Madam:		
"Certi	ficate of Existen		Profit Corporation for Authorization to Conduct its Affairs in Florida", od Standing" and check are submitted to register the above referenced in Florida.
Please	return all corres	pondence concerning this	s matter to the following:
			Christine K. Janks . Name of Person
		Carsor	n Springs Wildlife Foundation, Incorporated Firm/Company
		85	528 E. County Road 225 Address Gainesville, FL 32609
			City/State and Zip Code PRINTER PRINT
	E-r	nail address: (to be used t	for future annual report notification)
For fu	rther information	concerning this matter,	please call:
		e K. Janks of Person	at (352) 468-2827 Area Code & Daytime Telephone Number
	MAILING AI New Filing Se Division of Co P.O. Box 6327 Tallahassee, F.	ction rporations	STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclos	sed is a check for	the following amount:	
√ \$7	0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	

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. (Name of corporation import in language)	Carson S oration: must include the word "INC age as will clearly indicate that it is oresent. "Company" or "Co." may n	Springs W CORPORATED a corporation	ildlife Foun o" or "CORPOR instead of a natu	dation Meorg ATION" or words or ab ral person or partnership	breviations of like p if not so containe	d
2. (State or cou	Illinois ntry under the law of which it is inc	3 corporated)	(FI	56-2318963 El number, if applicable)	
4(I	February 26, 2003 Date of Incorporation)	5	(Duration: Year	corp. will cease to exist	t or "perpetual")	
6. (Date first cond	ucted affairs in Florida if prior to reg	July 1, 2	010 ctions 617.1501	& 617.1502, F.S, to deter	rmine penalty liabili	ty.)
7			Gainesville,			
	8528 E. County	Road 225,	Gainesville,	FL 32609		
		(Current ma	iling address)			
8. (Purpose(s) of	Sec corporation authorized in home sta	e Attached te or country to	Statement be carried out in	n the state of Florida)	ZOID A	***
9. Name and <u>str</u>	eet address of Florida registered	agent: (P.O.	Box <u>NOT</u> acce	ptable)	AUG 26 CRETARY	Services of the services of th
Name:	Christine K. Janks		_		PH PH	ت
Office Address:	8528 E. County Road 225	5	_		SEE.FLORIDA	
	Gainesville (City)		, Florida	32609 (Zip Code)		
Having been na designated in th further agree to	agent's acceptance: umed as registered agent and to uis application, I hereby accept comply with the provisions of ar with and accept the obligation	the appointm all statutes re ons of my pos	ent as registere lative to the pr ition as registe	r the above stated cor ed agent and agree to oper and complete pe	act in this capac	itv. I
		(Registered ag	ent's signature)			

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.



Question Number 8 on Application of CARSON SPRINGS WILDLIFE FOUNDATION.

Purpose of Corporation:

Carson Springs Wildlife Foundation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition, said corporation will:

- (1) Promote education as to the value of wildlife and the preservation of natural habitats for wildlife,
- (2) Support research into preserving endangered species,
- (3) Developing scientific knowledge concerning wildlife habitat and dietary requirements, and
- (4) Maintain sanctuaries and care facilities for injured and compromised wildlife.

12. Names and addresses of officers and/or directors: A. DIRECTORS
A. DIRECTORS
Chairman: Christine K. Janks
Address: 8528 E. County Road 225
Gainesville, FL 32609
Vice Chairman: Herbert J. Theisen
Address: One N. LaSalle St., Suite 3000
Chicago, IL 60602
Director: Peggy Ann DeLuca
Address: 4263 N. Limberlost Pl.
Tucson, AZ 85705
Director:
Address:
B. OFFICERS
President: Christine K. Janks
Address: 8528 E. County Road 225
Gainesville, FL 32609
Vice President; Christine K. Janks
Address: 8528 E. County Road 225
Gainesville, FL 32609
Secretary: Christine K. Janks
Address: 8528 E. County Road 225, Gainesville, FL 32609
Treasurer: Christine K. Janks
Address: 8528 E. County Road 225, Gainesville, FL 32609
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Chairman, Vice Onairman, or any officer listed in number 12 of the application)
Christine K. Janks, President
(Typed or printed name and capacity of person signing application)

File Number

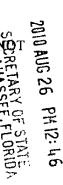
6271-532-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CARSON SPRINGS WILDLIFE FOUNDATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 26, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS





In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND

day of

JULY

A.D.

2010

Authentication #: 1020301493
Authenticate at: http://www.cyberdriveillinois.com

SECRETARY OF STATE

sse White