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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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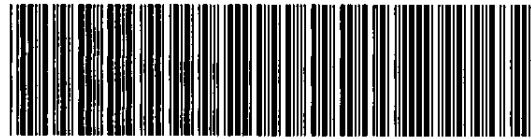
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The International Rhino Foundation
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:

Mr. John Lukas
Name of Person

The International Rhino Foundation
Firm/Company

581705 White Oak Road
Address

Yulee, Florida 32097
City/State and Zip Code

JohnL@wogilman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Keene at (904) 548-1033
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

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 INTERNATIONAL RHINO FOUNDATION CORPORATION
(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 3. 75-2395006
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 14, 1991 5. PERPETUAL
(Date of Incorporation) (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. 201 MAIN STREET, SUITE 2600, FORT WORTH, TX 76102
(Principal office address)
581705 WHITE OAK RD, YULEE FL 32097
(Current mailing address)
8. CONSERVATION OF ENDANGERED RHINO POPULATION
(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: Mr. John Lukas

Office Address: 581705 WHITE OAK RD.

YULEE

(City)

Florida

32097

(Zip Code)

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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.

John Lukas
(Registered agent'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.

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

A. DIRECTORS

Director (Please see Attached)
 Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

 Director: _____
 Address: _____

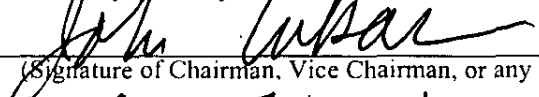
 Director: _____
 Address: _____

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 TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Lukas - White Oak Conservation Gr
 Address: 581705 White Oak Rd
Yulee, Fl 32097, 9807
 Vice President: Terry Roth - Cincinnati Zoo
 Address: 3400 Vine St.
Cincinnati, Ohio 45220-1399
 Secretary: Don Farst - Gladys Porter Zoo
 Address: 640 Edgewater Isle, San Benito, TX 78586
 Treasurer: Lee Bass - El Coyote Ranch
 Address: 201 Main St. Suite 2600
Fort Worth, TX 76102

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. Mr John Lukas
 (Typed or printed name and capacity of person signing application)



International Rhino Foundation Contact Information
Updated 15 October 2010

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TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Rick Barongi (VP, African Programs)

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Phone: 1-713-533-6800
FAX: 1-713-284-1377
Mobile: 1-713-204-0546
Email: rbarongi@houstonzoo.org
Assistant: Pam Warfield
(pwarfield@houstonzoo.org)

Lee M. Bass (Treasurer)

El Coyote Ranch
201 Main Street, Suite 2600
Fort Worth, TX 76102 USA
Phone: 817-390-8400
FAX: 817-390-8408
Mobile: 817-917-6000
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Evan Blumer

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14000 International Road
Cumberland, OH 43732 USA
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Fax: 740-638-2287
Mobile: 614-404-2011
Email: eblumer@thewilds.com
Assistant: Julie Jack-Graham
(jgraham@thewilds.org)

Patrick R. Condy

Fossil Rim Wildlife Center
2155 County Road 2008
Glen Rose, TX 76043 USA
Phone: Direct: 254-898-4202;
Fax: 254-897-3785
Mobile: 254-396-1897
Email: patc@fossilrim.org
Assistant: 254-898-4201

Don Farst (Secretary)

Gladys Porter Zoo
640 Edgewater Isle (Home)
San Benito, TX 78586
Phone: 956-399-4663 (H)
Fax: 956-399-4663 (call first so can switch to FAX)
Mobile: 956-341-5785
Email: dvmfarst@aol.com

Michael Fouraker

Fort Worth Zoo
1989 Colonial Pkwy Fort Worth, TX 76110
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Mobile: 817 475 9424
Email: ceo@fortworthzoo.org
Assistant: Kelley Erwin (kerwin@fortworthzoo.org)

Peter Hall

Executive Chairman
Hunter Hall Investment Management Limited
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Fax: : +44 207 734 4045
Mobile: +44 7961 873 133
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Matthew Hohne

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Disney's Animal Kingdom
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Mobile: (321) 263-6346
Email: matthew.hohne@disney.com

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FAX: +61-2-9969-7515
Email: ckerr@zoo.nsw.gov.au
Assistant: Hayley Holloway
(hholloway@zoo.nsw.gov.au)

Diane Ledder
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Houston, TX 77027 USA
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Mobile: 407-353-4477
Email: dianeledder@aol.com

John Lukas (President)
Director
White Oak Conservation Center
581705 White Oak Road
Yulee, Florida 32097-9807 USA
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FAX: 904-225-3395
Mobile: 904-860-4686
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FAX: +41 61 281 00 05
Email: pagan@zoobasel.ch

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FAX 760-480-9573
Mobile: 760-855-3295
Email: rrieches@sandiegozoo.org
Assistant: Andrea Worley
(aworley@sandiegozoo.com)

VP Conservation & Science/Director of CREW
Cincinnati Zoo
3400 Vine Street
Cincinnati, OH 45220-1399 USA
Phone: 513-569-8220
Fax: 513-569-8213
Mobile: (513) 300-5300
Email: terri.roth@cincinnati-zoo.org

Bill Warren
District Administrator
Reedy Creek Improvement District
1900 Hotel Plaza Boulevard
P.O. Box 10170
Lake Buena Vista, FL 32830
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FAX: (407) 934-6200
Mobile: 407-342-8261
Email: bill.l.warren@gmail.com

EMERITUS BOARD MEMBERS

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Ann Petric
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Telephone: 708 442 6531
Email: anpetric@earthlink.net

Terri Roth (VP – Asia Programs)

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



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 THE INTERNATIONAL RHINO FOUNDATION (file number 119283601), a Domestic Nonprofit Corporation, was filed in this office on May 14, 1991.

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

It is further certified that our records indicate THOMAS W. WHITE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

201 MAIN STREET, SUITE 2600

FORT WORTH, TX - 76102 USA

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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 November 29, 2010.



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

Hope Andrade
Secretary of State