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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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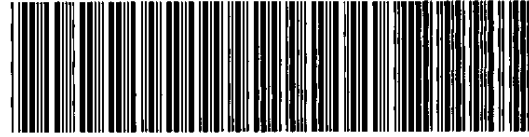
(Business Entity Name)

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Ps 6/22/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROMNEY FOR PRESIDENT, 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:

RENAE DUNCAN, CPA
Name of Person

ATCHLEY & ASSOCIATES, LLP
Firm/Company

6850 AUSTIN CENTER BLVD., STE. 180
Address

AUSTIN, TX 78731
City/State and Zip Code

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

For further information concerning this matter, please call:

RENAE DUNCAN, CPA at (512) 346-2086
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. ROMNEY FOR PRESIDENT, 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. MASSACHUSETTS 3. 20-8122911
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/2007 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. 585 COMMERCIAL STREET, BOSTON, MA 02109
(Principal office address)

585 COMMERCIAL STREET, BOSTON, MA 02109
(Current mailing address)

8. CONDUCT FEDERAL PRESIDENTIAL CAMPAIGN ACTIVITIES.
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(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.


(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.

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

A. DIRECTORS

Chairman: ROBERT WHITE

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

Vice Chairman: DARRELL CRATE

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

Director: BENJAMIN GINSBERG

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

Director: SCOTT ROMNEY

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

B. OFFICERS

President: ROBERT WHITE

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

Vice President: N/A

Address: _____

Secretary: BENJAMIN GINSBERG

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

Treasurer: DARRELL CRATE

Address: 585 COMMERCIAL STREET, BOSTON, MA 02109

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

13. *Darrell Crate* 6/15/11
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DARRELL CRATE, TREASURER/DIRECTOR
(Typed or printed name and capacity of person signing application)

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The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 7, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that

ROMNEY FOR PRESIDENT EXPLORATORY COMMITTEE, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 3, 2007 (Chapter 180)**.

I also certify that by Articles of Amendment filed here **February 13, 2007**, the name of said corporation was changed to

ROMNEY FOR PRESIDENT, INC.

I further certify that by Articles of Amendment filed here **April 11, 2011**, the name of said corporation was changed to

ROMNEY FOR PRESIDENT EXPLORATORY COMMITTEE, INC.

I also certify that by Articles of Amendment filed here **June 2, 2011**, the name of said corporation was changed to

ROMNEY FOR PRESIDENT, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

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DIVISION OF CORPORATIONS
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William Francis Galvin
Secretary of the Commonwealth

