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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chahta Foundation Corporation
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:

Seth Fairchild

Name of Person

Chahta Foundation

Firm/Company

P.O. Box 1849

Address

Durant, OK 74702

City/State and Zip Code

sfairchild@choctawnation.com

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

For further information concerning this matter, please call:

Seth Fairchild

Name of Person

at (580) 924-8280 ext. 2639

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

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Jan. 31. 2012 10:45AM CHOCTAW NATION

No. 0467 P. 4

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:

Chahta Foundation Corporation

1. (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. Oklahoma 3. 73-1591946
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/24/2000 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. 529 N 16th Ave Durant, OK 74701
(Principal office address)

P.O. Box 1849, Durant, OK 74702
(Current mailing address)

The Chahta Foundation is organized exclusively for charitable, education and scientific purposes of the Choctaw Nation of Oklahoma and recipients related to Choctaw beneficiaries.

8. (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.

Stephanie Milnes Esq. V.P.
(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:

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A. DIRECTORS

Chairman: -SEE ATTACHED-

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Seth Fairchild*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Seth Fairchild
(Typed or printed name and capacity of person signing application)

Registration for Chahta Foundation (EIN 73-1591946)

Chahta Foundation Established to ensure a legacy of resources that will be used to aid Choctaw Tribal members and associated beneficiaries in the areas of Education (specific endowments, individual scholarships, and trainings), Culture, Health, and Economic Development.

Name/Compensation	Title	Address	Phone	Email
Greg Pyle	Board Member	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	gpyle@choctawnation.com
Gary Batton	Board Member	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	gbatton@choctawnation.com
Joy Culbreath	Board Member	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	jculbreath@choctawnation.com
Mickey Peercy	Board Member	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	mpeercy@choctawnation.com
Dana Bonham	Board Member	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	dbonham@choctawnation.com
John Marshall	Board Member	P.O. Box 4379 Houston, TX 77210-4379	713-253-5473	jon.a.marshall@gmail.com
Delton Cox	Chairman	103 E George Pocola, OK 74902-2357	918-470-8800	deltoncox911@cox.net
John Jackson	Vice-Chair	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	jjackson@choctawnation.com
Sonya Diggs	Treasurer	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	sdiggs@choctawnation.com
Kathy Carpenter	Secretary	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	kathyc@choctawnation.com
Stacy Shepherd	Director	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	sshepherd@choctawnation.com
Seth Fairchild	Deputy Director	529 N 16 th Ave Durant, OK 74701-3610	580-924-8280	sfairchild@choctawnation.com

OFFICE OF THE SECRETARY OF STATE

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**CERTIFICATE OF GOOD STANDING
DOMESTIC NOT FOR PROFIT CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CHAHTA FOUNDATION whose registered agent is STEPHEN W RAY, with its registered office at 320 S BOSOTN AVE STE 200 TULSA 74103 USA Oklahoma is a Domestic Not For Profit Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th, day of January, 2012.

V. Glenn Coffey

Secretary Of State