Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Page 11	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION SEAWORLD & BUSCH GARDENS CONSERVATION FUND

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$1,320.00

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: New Filing Section

Division of Corporations

SeaWorld & Busch Gardens Conservation Fund, 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 Status" 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:

Ravi Sundara, Esq.

Spencer Fane Britt & Browne LLP

Firm/Company

1 N. Brentwood Blvd., Suite 1000

Address

St. Louis, MO 63105

City/State and Zip Code

rsundara@spencerfane.com

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

For further information concerning this matter, please call:

Ravi Sundara

at 314 333-3912
Area Code & Daytime Telephone Number

Name of Person

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 Flling Fee & Cartified 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 REGISTER A FOREIGN NOT FOR PROFIT CORPORA THE STATE OF FLORIDA:	A STATUTES, THE FOLLOWING IS SUBMITTED TO TION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
1. SEAWORLD & BUSCH GARDENS	CONSERVATION FUND, INC.
(Name of corporation; must include the word "INCORPORA	TED" or "CORPORATION" or words or abbreviations of like a clon instead of a natural person or partnership if not so contained
2 DELAWARE	3. 11-3692807
(State or country under the law of which it is incorporated) 4. 04/10/2003	(FEI number, if applicable)
(Date of Incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. March 17, 2008	范兰 (
(Data first conducted affairs in Florida if prior to registration. S	es sections 617.1301 & 617.1302, F.S. to determine penalty liability.)
7. 9205 South Park Center Loop, Suite	9 400, Orlando, FL 32819
•	
9205 South Park Center Loop, Suite	400, Orlando, FL 32819 (timiling address)
<u>-</u>	•
To work with purpose and passion on bahalf of witdiffe solutions through support of species research, animal r	reacue and rehabilitation and conservation education.
(Purpose(s) of corporation authorized in home state or count	ry to be carried out in the state of Florida.)
9. Name and street address of Florida registered agent; (F	P.O. Box <u>NOT</u> acceptable)
Name: C T Corporation System	
Office Address: 1200 South Pine Island Ro	pad
Plantation	, Florida 33324
(City)	(Zip Code)
Registere 11. Attached is a certificate of existence duly authenticate	ed agent's signature) ted, not more than 90 days prior to delivery of this application to other official having custody of corporate records in the
"A	

The state of the s	انها و هزوان میدند. این از در
12. Names and addresses of officers and/or directors	14. (V. (C. (C.)
A. DIRECTORS	\$ T
Chairman: See Attached List of Directors	7
Address;	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
•	•
B. OFFICERS President: Brad Andrews	
Address: 9205 South Park Center Loop, Suite 400, Orlando, FL	32819
Vice President:	
Address:	
Secretary: Howard Demsky	
Address: 9205 South Park Center Loop, Suite 400, Orlando, FL.	32819
Tressurer Marc Swanson	
Address 9205 South Park Center Loop, Suite 400, Orlando, FL	32819
NOTE: If necessary, you may attach an addendum to the application listing additional office	
	•
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application)
14. Marc Swanson, Treasurer (Typed or printed name and capacity of person signing application)	

SeaWorld & Busch Gardens Conservation Fund Directors

James Atchison SeaWorld Parks & Entertainment, Inc. 9205 South Park Center Loop, Suite 400 Orlando, FL 32819

Howard Demsky SeaWorld Parks & Entertainment, Inc. 9205 South Park Center Loop, Suite 400 Orlando, FL 32819

Marc Swanson
SeaWorld Parks & Entertainment, Inc.
9205 South Park Center Loop, Suite 400
Orlando, FL 32819

James Dean Busch Gardens Tampa 3605 B. Bougainvillea Avenue Tampa, FL 33612

Glenn Young 9205 South Park Center Loop, Suite 400 Orlando, FL 32819

Julie Scardina
SeaWorld Parks & Entertainment, Inc.
500 SeaWorld Drive
San Diego, CA 92109-7904

Judy St. Leger SeaWorld San Diego 500 SeaWorld Drive San Diego, CA 92109-7904

Virginia Busch 423 Lynch St, Bldg 260-2 St. Louis, MO 63118

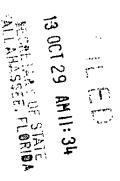
Sheila Voss 423 Lynch St, Bldg 260-2 St. Louis, MO 63118

Jack Hanna 9990 Riverside Dr. Columbus, OH 43065

Hugh (Bert) Share One Busch Place St. Louis, MO 63118

David Grabe One Busch Place St. Louis, MO 63118

William Street Busch Gardens Tampa 3605 E. Bougainvillea Avenue Tampa, FL 33612



Delaware

Page

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY "SEAWORLD & BUSCH GARDENS CONSERVATION FUND" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF OCTOBER, A.D. 2013.

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You may worify this certificate coline

AUTHENTACATION: 0818934

DATE: 10-16-13