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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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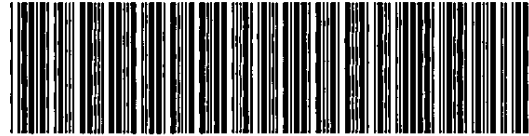
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Basically Bats - Wildlife Conservation Society, 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:

Susan M. Barnard

Name of Person

Firm/Company

106 Spooner Road

Address

Hawthorne, FL 32640

City/State and Zip Code

basicallybats@mindspring.com

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

For further information concerning this matter, please call:

Tamara Romaine

Name of Person

at (352) 472-4921

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Basically Bats - Wildlife Conservation Society, 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. **Georgia**

(State or country under the law of which it is incorporated)

3. **58-2143928**

(FEI number, if applicable)

4. **October 3, 1994**

(Date of Incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **January 28, 2014**

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **106 Spooner Road, Hawthorne, FL 32640**

(Principal office address)

106 Spooner Road, Hawthorne, FL 32640

(Current mailing address)

8. Organized for charitable, educational and scientific purposes within the meaning of Sec. 501(c)(3) of IRS code of 1986.

(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: **Tamara Romaine**

Office Address: **15305 NW 5th Avenue**

Newberry

(City)

, Florida **32669**

(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.



(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Tamara Romaine

Address: 15305 NW 5th Avenue

Newberry, FL 32669

Director: _____

Address: _____

B. OFFICERS

President: /CEO/Director: Susan M. Barnard

Address: 106 Spooner Road

Hawthorne, FL 32640

Vice President: /Director: Dr. Stephen Burnett

Address: Clayton College and State University, 5900 North Lee Street

Morrow, GA 30260

Secretary: /Director: Linda A. Pace

Address: 146 Greenwood Avenue, Decatur, GA 30030

Treasurer: Susan M. Barnard

Address: 106 Spooner Road, Hawthorne, FL 32640

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

13. Susan M. Barnard CEO / Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Susan M. Barnard, CEO/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K426818
DATE INC/AUTH/FILED : October 03, 1994
JURISDICTION : Georgia
PRINT DATE : January 25, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BASICALLY BATS - WILDLIFE CONSERVATION SOCIETY, INC.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: P. Kemp

Brian P. Kemp
Secretary of State

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