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Florida Department of State
Division of Corporations
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RE-SUBMIT

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

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FOREIGN PROFIT/NONPROFIT CORPORATION
Board of Regents, Nevada System of Higher Education

Certificate of Status	0
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December 4, 2015

CT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION, DBA DESERT
RESEARCH INSTITUTE
REF: W15000078267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

FAX Aud. #: H15000285298
Letter Number: 215A00025355

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nevada System of Higher Education / Desert Research Institute
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:

Karen Stewart-Carrico

Name of Person

Board of Regents Nevada System of Higher Education, Desert Research Institute

Firm/Company

2215 Raggio Parkway

Address

Reno, NV 89512-1095

City/State and Zip Code

Karen.Stewart-Carrico@dri.edu

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

For further information concerning this matter, please call:

Sandra Cardinal

Name of Person

at (775)
Area Code

673-7648

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration 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. Nevada System of Higher Education/Desert Research Institute
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-6000024
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/1874 5. Perpetual
(Date of Incorporation) (Date of duration, if other than 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. 2215 Raggio Parkway, Reno, NV 89512-1095
(Principal office address)

(Current mailing address, if different)

8. Environmental and atmospheric research, could seeding, weather modification.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

Nicole Chaurinond

(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: Dr. Stephen Wells
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

Vice Chairman: Dr. Alan Gertler
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

Director: Dr. Jim Thomas
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

Director: Dr. Beverly Ramsey
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

B. OFFICERS

President: Dr. Stephen Wells
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

Vice President: Dr. Alan Gertler
Address: 2215 Raggio Parkway
Reno, NV 89512-1095

Secretary: Ellie Oppenheim
Address: 2215 Raggio Parkway, Reno, NV 89512-1095

Treasurer: Karen Stewart-Carrico
Address: 2215 Raggio Parkway, Reno, NV 89512-1095

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TALLAHASSEE, FLORIDA

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

13. Karen Stewart-Carrico
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen Stewart-Carrico, Treasurer
(Typed or printed name and capacity of person signing application)

Nevada System of Higher Education

System Administration
4300 South Maryland Parkway
Las Vegas, NV 89119-7530
Phone: 702-889-8426
Fax: 702-889-8492



System Administration
2601 Enterprise Road
Reno, NV 89512-1666
Phone: 775-784-4901
Fax: 775-784-1127

November 30, 2015

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Nevada System of Higher Education/Desert Research Institute--Public Institution/
Non-Profit Status

Dear Sir or Madam:

As Vice Chancellor for Legal Affairs, I am writing to confirm that the Nevada System of Higher Education (NSHE) is a system of public institutions which includes the Desert Research Institute (DRI). The constitution of the State of Nevada 1864 (Article 11, Section 4) (<http://www.leg.state.nv.us/Const/NVConst.html#Art11>) established the state university of Nevada under the control of the Board of Regents. The Board consists of thirteen members, who serve six year terms and are elected by a state-wide vote of the state's citizens. In accordance with Nevada Revised Statute 396.020, the legal and corporate name of Nevada's public higher education system, which is comprised of two doctoral-granting universities, a state college, four comprehensive community colleges and one environmental research institute (the Desert Research Institute) under the control of the Board of Regents, is the "Nevada System of Higher Education." NSHE is governed by the provisions of the Nevada Revised Statutes, Chapter 396 (<http://www.leg.state.nv.us/NRS/NRS-396.html>). The Desert Research Institute was established in accordance with NRS 396.795 (<http://www.leg.state.nv.us/NRS/NRS-396.html#NRS396Sec795>). Since NSHE and DRI are state public entities established under the Constitution and laws of the state of Nevada, they are not subject to the business incorporation filings with the Nevada Secretary of State.

In addition, NSHE is recognized by the Internal Revenue Service as a 501(c)(3) tax exempt entity under Tax ID Number 88-6000024.

Thank you for your attention to this matter. Please let me know if any additional information is required.

Sincerely,

for *Janette E. Williams*
Brooke A. Nielsen
Vice Chancellor for Legal Affairs

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