

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North American Land Trust 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:

Celine Gordon

Name of Person

Smart Charity

Firm/Company

11890 Sunrise Valley Drive

Suite 206

Address

Reston, VA 20191

City/State and Zip Code

celine@smartcharity.org

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

For further information concerning this matter, please call:

Celine Gordon

at (703) 439-1946
Name of Person Area Code Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. North American Land Trust 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.)

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

2. Pennsylvania 3. 23-2698266
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1992 5. N/A
(Date of Incorporation) (Date of duration, if other than perpetual)

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

7. 100 Hickory Hill Road, Chadds Ford, PA 19317
(Principal office street address)

c/o Smart Charity, 11890 Sunrise Valley Drive, Suite 206, Reston, VA 20191
(Current mailing address, if different)

8. To promote long-term stewardship of our natural and cultural heritage by implementing successful private
land conservation projects and promoting innovative land conservation techniques.
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.



Amber Ragland on behalf of InCorp Services, Inc.
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Steven Carter
☐ Vice Chairman Address: 809 McComb Lane
☐ Director Chadds Ford, PA 19317
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: George Asimos
☐ Vice Chairman Address: 11 Evergreen Court
☐ Director West Chester, PA 19382
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

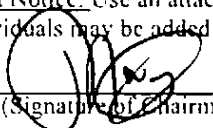
☒ Chairman Name: William McIntire
☐ Vice Chairman Address: 10 Park Street
☐ Director Yarmouth, ME 04096
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: J. Paul Haldeman
☐ Vice Chairman Address: PO Box 56
☐ Director Pocopson, PA 19366
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Krista Somers
☐ Vice Chairman Address: 41 Ivy Road
☐ Director Wilmington, DE 19806
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Asst. Secretary ☐ Other: _____

☐ Chairman Name: Jack Butler
☒ Vice Chairman Address: 439 Devon Drive
☐ Director Exton, PA 19341
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Steven Carter, President
(Typed or printed name and capacity of person signing application)

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North American Land Trust - Purpose Statement and Program Activities

Purpose Statement:

The mission of North American Land Trust is to promote long-term stewardship of our natural and cultural heritage by implementing successful private land conservation projects and promoting innovative land conservation techniques.

Program Activities:

The organization has incurred expenses related to the establishment of conservation easements, acquisition of open space properties, regular monitoring of conservation easements and lands, assistance to public conservation agencies, and educational activities.

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CLERK OF COURT
JULIA A. BROWN
CLERK OF COURT

North American Land Trust – 2020 Directors & Officers

Directors

Steven Carter

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

William McIntire, Chair

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

Jack Butler, Vice Chair

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

J. Paul Haldeman

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

John D. Snook

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

Saskia L. van de Gevel

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

Karen Mazza

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

William Harbeck

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

Jeff Waldon

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

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Officers

Steven Carter, President

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

George Asimos, Secretary

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

J. Paul Haldeman, Treasurer

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

Krista Somers, Asst. Secretary

100 Hickory Hill Road
Chadds Ford, PA 19317
610 388-3670

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

05/14/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NORTH AMERICAN LAND TRUST

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Kathleen Bookman

Secretary of the Commonwealth

Certification Number: TSC200514151646-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

05/14/2020

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

NORTH AMERICAN LAND TRUST

I, Kathy Boockvar, Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct copy of

Creation Filing filed on Aug 28, 1992 - Pages (5)

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Kathy Boockvar

Secretary of the Commonwealth

Certification Number: TSC200514151645-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>

DEPT. OF PENNSYLVANIA
 OF BANKING
 333 Market Street, 16th Floor
 Harrisburg, PA 17101-2290
 (717) 782-8243

FAX (717) 787-8773

August 12, 1992

Ms. Christina M. Carry
 Legal Assistant
 SAUL, EWING, REMICK & SAUL
 3800 Centre Square West
 Philadelphia, PA 19102

Dear Ms. Carry:

This will advise you the Department of Banking will not object to filing of articles using the name "North American Land Trust." It is understood the applicant will not engage or represent to be engaged in the taking of deposits, making loans or the business of banking in general.

Sincerely,

Everett X. Hammacher
 Everett X. Hammacher
 Administrator
 Supervision and Enforcement

EXH:lp

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PA DEPT. OF STATE

- 80-127
- (4) to acquire by gift, purchase or otherwise real or personal property of all kinds, without limitation as to amount or value, and the rights to property, including conservation easements, and to use such property and rights in such a manner as the governing board of the corporation deems appropriate to carry out the purposes set forth herein and subject to the limitations set forth herein;
 - (5) to educate the general public regarding the conservation and protection of natural and historical resources and open space;
 - (6) to engage in other activities directly or indirectly related to, or which may assist in the accomplishment of, such purposes; and
 - (7) subject to the limitations set forth in paragraphs b., c., d. and e. of this Article 3, do all other things and acts and exercise all other powers, rights and privileges which a nonprofit corporation may now or hereafter be organized or authorized to do or to exercise under the Nonprofit Corporation law of 1988 of the Commonwealth of Pennsylvania.

- b. The corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation set forth in paragraph a. of this Article 3.
- c. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- d. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on

(1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

- e. Upon the dissolution of the corporation the governing board of the corporation shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the governing board of the corporation shall determine; provided, however, that the governing board shall, to the extent permitted by law, give preference in the disposition of such assets to an organization which has a purpose similar to that set forth in paragraph a. above so long as such organization is organized and operated exclusively for such purposes and so qualifies as such an exempt organization. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.
4. The corporation is to exist for a perpetual term.
 5. The corporation is organized upon a non-stock basis.
 6. The corporation shall have no members.
 7. The name and post office address of the incorporator is

George Asimos, Jr.
42 Stirling Way
Chadds Ford, PA 19317

9267-1274

6. The incorporator shall adopt the Bylaws on behalf of the corporation.
9. All conditions, qualifications, requirements, privileges and regulations regarding the governing board of the corporation shall be fixed and governed by the Bylaws of the corporation.

IN TESTIMONY WHEREOF, the incorporator has signed these Articles of Incorporation this 28th day of August, 1992.

George Asimos, Jr.
George Asimos, Jr.

Approved and filed in the Department of State on the
____ day of August, 1992.

Secretary of the Commonwealth