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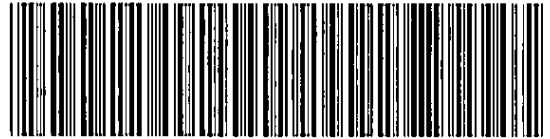
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Name:	Madagascar Fauna and Flora Group
Document #:	
Order #:	14448662

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**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. Madagascar Fauna and Flora Group

(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. Missouri

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

3. _____

(FEI number, if applicable)

4. September 1, 2015

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. Upon filing.

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

7. 1590 Goodlette Road, Naples, FL 34102-5260

(Principal office street address)

(Current mailing address, if different)

The purposes for which the Corporation is organized are exclusively charitable, scientific and educational, as permitted under section 501(c)(3) of the Internal Revenue Code of 1986, as amended; and it is authorized to pursue such purpose or purposes in the state of Missouri, the jurisdiction of its incorporation.

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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip Code)

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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.



C T Corporation System, David Westcott, Assistant Secretary
(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. 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: Lisa Kelley
☐ Vice Chairman Address: Saint Louis Zoo
☒ Director 1 Government Drive
☐ President Saint Louis, Missouri 63110
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Martin Bauert
☐ Vice Chairman Address: Zurich Zoo
☒ Director Zurich
☐ President CH8044 Switzerland
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Jason Watters
☐ Vice Chairman Address: San Francisco Zoo
☒ Director 1 Zoo Drive
☐ President San Francisco, California 94132-1098
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Porter Lowry II
☐ Vice Chairman Address: Missouri Botanical Garden
☒ Director 4344 Shaw Boulevard
☐ President Saint Louis, Missouri 63110
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Theo Pagel
☐ Vice Chairman Address: Cologne Zoo
☒ Director Riehler Strasse
☐ President 17350735 Kohn Germany
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Tim Tetzlaff
☐ Vice Chairman Address: Naples Zoo
☒ Director 1590 Goodlette-Frank Road
☐ President Naples, Florida 34102
☐ 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. Sam Z. Tetzlaff
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

STATE OF FLORIDA

**ATTACHMENT TO APPLICATION BY FOREIGN NOT FOR PROFIT
CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

MADAGASCAR FAUNA AND FLORA GROUP

12. OFFICERS AND DIRECTORS - continued:

DIRECTORS - CONTINUED

Daniel Warsaw
Wellington Zoo Trust
200 Danieli Street
Newtown Wellington 6021
New Zealand

Eric Tsao
Taipei Zoo
No. 30 Sec.2 Xinguang
Taipei 11656
Taiwan

Gregory Dye
Duke Lemur Center
3705 Erwin Road
Durham, North Carolina 27705

Tomita Yasumasa
9-63 Ueno-Park
Taito-ku
Tokyo 110-8711
Japan

OFFICERS

President

Tim Tetzlaff
Naples Zoo
1590 Goodlett-Frank Road
Naples, Florida 34102-5260

Secretary

Lisa Kelley
One Government Drive
Saint Louis, Missouri 63110-1332

Vice President

Porter Lowry, II
Missouri Botanical Garden
43344 Shaw Boulevard
Saint Louis, Missouri 63110

Treasurer

Daniel Warsaw
Wellington Zoo Trust
200 Danieli Street
Newtown Wellington 6021
New Zealand

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Madagascar Fauna and Flora Group
N000699600

was created under the laws of this State on the 1st day of September, 2015, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of July, 2022.


Secretary of State



Certification Number CERT-07182022-0112