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(Requestor's Name)

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(City/State/Zip/Phone #)

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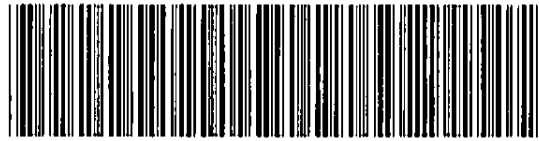
(Business Entity Name)

(Document Number)

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KUTAKROCK

Kutak Rock LLP
Two Pershing Square | 2300 Main Street, Suite 800, Kansas City, MO 64108-2432
office 816.960.0090

Kara L. Schlueter
816.502.4835
kara.schlueter@kutakrock.com

April 4, 2024

Via FedEx

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

Re: Corrected Filing - Foreign Corporation Application - Nonprofit - Reference
Number W24000047553

Dear Sir/Madam:

Please find enclosed the Foreign Corporation Application - Nonprofit form, rejection letter reference number W24000047553, as well as a check in the amount of \$1250.00 to cover the civil penalty fee and annual report filing fees.

Please process and return the filed copy using the pre-paid postage envelope provided.

If you have any questions or there is a problem with filing any of the above, please contact me at 816-502-4835 or kara.schlueter@kutakrock.com. Thank you for your assistance.

Sincerely,



Kara L. Schlueter
Assistant to Ariel M. Sparrow

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APR 09 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
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:

Kara Schlueter

Name of Person

Kutak Rock LLP

Firm/Company

2300 Main Street

Suite 800

Address

Kansas City, Missouri 64108

City/State and Zip Code

kara.schlueter@kutakrock.com

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

For further information concerning this matter, please call:

Ariel Sparrow

at (417) 755-7263

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. Bass Pro Shops & Cabela's Outdoor Fund Corporation

(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 3. 83-0691791
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/29/2018 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 05/29/2018
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2500 E Kearney St, Springfield, MO 65898
(Principal office street address)

(Current mailing address, if different)

8. Please see attached page
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System Theresa Buck Theresa Buck, 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.

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FLORIDA DEPARTMENT OF STATE

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: Robert L. Ziehmer
☐ Vice Chairman Address: 2500 E Kearney St
☒ Director Springfield, MO 65898
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Shana Parrott
☐ Vice Chairman Address: 2500 E Kearney St
☐ Director Springfield, MO 65898
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

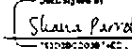
☐ Chairman Name: John P. Morris
☐ Vice Chairman Address: 2500 E Kearney St
☒ Director Springfield, MO 65898
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Megan C. Stack
☐ Vice Chairman Address: 2500 E Kearney St
☒ Director Springfield, MO 65898
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Dale Hall
☐ Vice Chairman Address: 2500 E Kearney St
☒ Director Springfield, MO 65898
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Collin O'Mara
☐ Vice Chairman Address: 2500 E Kearney St
☒ Director Springfield, MO 65898
☐ 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. Shana Parrott
 (Typed or printed name and capacity of person signing application)

Additional Directors

Sara Parker Pauley, Director
2500 E. Kearney Street
Springfield, MO 65898
417-873-5529

Purpose:

To support conservation and education initiatives in conserving wildlife and habitat, connecting new audiences to the outdoors and protecting our outdoor heritage.

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

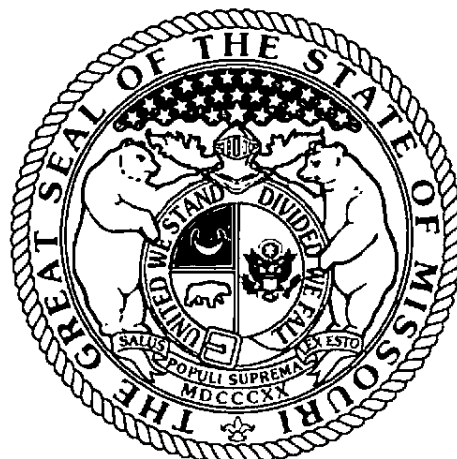
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

Bass Pro Shops & Cabela's Outdoor Fund
N000708568

was created under the laws of this State on the 29th day of May, 2018, 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 March, 2024.


Secretary of State



Certification Number: CERT-03182024-0026