

F9500000/122

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Korean War Veterans Memorial Dedication Foundation, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jules Johnson
(Name of Person)
World Travel Partners
(Firm/Company)
1055 Lenox Park Blvd. #420
(Address)
Atlanta, GA 30319
(City, State and Zip Code)

For further information concerning this matter, please call:

Jules Johnson or D. Cary Smith at (404) 841-6600.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Korean War Veterans Memorial Dedication Foundation Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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 3. 58-1709011
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/94 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1 1994
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1055 Lenox Park Blvd #420
Atlanta, GA 30319
(Current mailing address)

8. Solicitation of Funds
(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:

Prentice-Hall Corp.
(Name)
1201 Hays St. Suite 105
(Office address)
Tallahassee, Florida, 32301
(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.

Charles A. Cagle
(Registered agent's signature)
Charles A. Cagle - Asst. Secy.

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: see Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

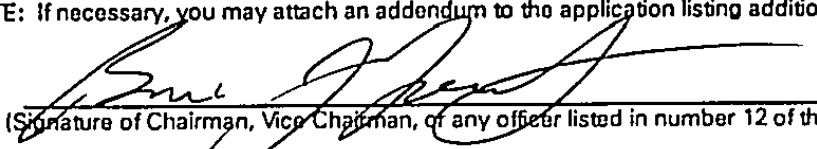
Address: _____

Treasurer: _____

Address: _____

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

13.


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

14.

BRIAN J. LEARST, CEO
(Typed or printed name and capacity of person signing application)

09/11/14 09:00:50

ADDENDUM

Directors

John C. Alexander, *Chairman*
1055 Lenox Park Blvd., Suite 420
Atlanta, Georgia 30319
(404) 841-6600

Ambassador Donald P. Gregg
150 East 61st Street, Apartment 3-E
New York, NY 10021
(212) 759-7525

Dr. John Haggai
1543 Mason Mill Road, NE
Atlanta, Georgia 30329
(404) 449-8869

Officers

Brian J. Learst, CEO
D. Cary Smith, Controller
Timothy J. Severt, Secretary
Jerilyn Jones, Sr. Vice-President
c/o WorldTravel Partners
1055 Lenox Park Boulevard, Suite 420
Atlanta, Georgia 30319
(404) 841-6600

SEP 10 1993

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950530671
CONTROL NUMBER : 9411068
DATE INC/AUTH/FILED: 04/28/1994
JURISDICTION : GEORGIA
PRINT DATE : 02/22/1995
FORM NUMBER : 211

JULES JOHNSON
C/O WORLD TRAVEL PARTNERS
1055 LENOX PARK BLVD-ST 420
ATLANTA GA 30319

05:11:50

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

KOREAN WAR VETERANS MEMORIAL DEDICATION FOUNDATION, INC.
A DOMESTIC NONPROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or 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 or certificate of cancellation 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 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.



Max Cleland

MAX CLELAND
SECRETARY OF STATE