

# F95000005420

## TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

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SUBJECT: THE CONSERVATION LODGE 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 not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RUSSELL P. HINTZE, ESQUIRE  
(Name of Person)

SALLEY, FEINBERG & HAMES, P.A.  
(Firm/Company)

P.O. BOX 3829  
(Address)

ORLANDO, FLORIDA 32802  
(City, State and Zip Code)

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For further information concerning this matter, please call:

RUSSELL P. HINTZE at ( 407 ) 426 - 2360  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
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  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. THE CONSERVATION LODGE FOUNDATION, 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.)
2. WASHINGTON, DISTRICT OF COLUMBIA 3. 52-1906468  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 15, 1954 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No business has been conducted to date  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. Post Office Box 307  
Angels Camp, California 95222  
(Current mailing address)
8. development & management of conservation lodges  
(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:**

WILLIAM T. BAKER  
(Name)  
9209 Palos Verde Drive  
(Office address)  
Orlando, Florida 32825  
(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.*

William T. Baker  
(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John Yost

Address: 1241 S. Main Street  
Angels Camp, California 95222

Vice Chairman: Joshua Reichert

Address: The Pew Charitable Trusts  
2005 Market Street, 21st Floor  
Philadelphia, PA 19103

Director: Donald K. Ross

Address: 380 Riverside Drive, Apartment 10  
New York, NY 10025

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Yost

Address: 1241 S. Main Street  
Angels Camp, California 95222

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joshua Reichert

Address: The Pew Charitable Trusts  
2005 Market Street, 21st Floor

Treasurer: Philadelphia, PA 19103

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)

John Yost, President

(Typed or printed name and capacity of person signing application)

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GOVERNMENT OF THE DISTRICT OF COLUMBIA  
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS  
BUSINESS REGULATION ADMINISTRATION



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THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 15th day of August 1994, Articles of Incorporation of:

THE CONSERVATION LODGE FOUNDATION

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have herunto set my hand and caused the seal of this office to be affixed this 13th day of September, 1995 .

Hampton Cross  
Director

Katherine A. Williams  
Acting Administrator  
Business Regulation Administration

Acting

Patricia E. Grays  
Superintendent of Corporations  
Corporations Division

Marion Barry, Jr.  
Mayor