

Document Number Only

F95000005694

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

SEARCHED 11/21/95
SERIALIZED 11/21/95
INDEXED 11/21/95
FILED 11/21/95

CORPORATION(S) NAME

Coalition For Govt. Government, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION
TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. The name of the corporation is Coalition For Good Government, Inc. (the "Corporation").
2. The State under the law of which the Corporation is incorporated is Delaware.
3. FEI number of the Corporation is 59-3342581.
4. The date of incorporation is November 6, 1995.
5. The Corporation shall have perpetual existence.
6. The Corporation first transacted business in the State of Florida on November 17, 1995.
7. Current mailing address of the Corporation:

c/o The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

8. The purpose of the Corporation to be carried out in the State of Florida shall be to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.
9. Name and street address of the Florida registered agent:

Name: C.T. Corporation System
Office Address: c/o C.T. Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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10. Register agent 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

Pat Nolan
(Registered Agent's Signature)
Pat Nolan
Assistant Secretary
(Type Name and Title of Officer)

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: Paul Tudor Jones, II
Address: One Liberty Plaza, 51st Floor
New York, New York 10006

Director: Andrew S. Paul
Address: One Liberty Plaza, 51st Floor
New York, New York 10006

Director: Mary L. Barley
Address: 1919 Espanola Drive
Orlando, Florida 32804

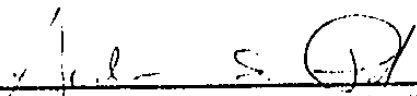
B. OFFICERS:

President: Paul Tudor Jones, II
Address: One Liberty Plaza, 51st Floor
New York, New York 10006

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Secretary: Andrew S. Paul
Address: One Liberty Plaza, 51st Floor
New York, New York 10006

Treasurer: Mary L. Barley
Address: 1919 Espanola Drive
Orlando, Florida 32804

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

14. Andrew S. Paul, Secretary
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COALITION FOR GOOD GOVERNMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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950268270

AUTHENTICATION:

DATE:

7716874

11-17-95

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F 95 000005694

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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Coalition For Good Government, Inc

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

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☐ Limited Partnership

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1/6/97

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RECEIVED
97 JAN 6 AM 10:49
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Coalition For Good Government, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

The Corporation Trust Company; Corporation Trust Center; 1209 Orange Street

(Mailing Address)

Wilmington, Delaware 19801

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

December 30, 1996
Date

Paul Tudor Jones, II

Typed or printed name

President

Title