

ACCOUNT NO.

: 072100000032

REFERENCE

658499 4355221

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: January 6, 1998

ORDER TIME :

11:23 AM

ORDER NO. : 658499-005

CUSTOMER NO: 4355221

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER:

Bradley W. Rossway, Esq

Collins Brown Caldwell Barkett

756 Beach Boulevard

Vero Beach, FL 32963

FOREIGN FILINGS

AMERICAN FRIENDS OF THE GAME

CONSERVANCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

## 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:

(Nar	American Friends of the Game Conserve me of corporation: must include the word "INCORPORATION OF THE PROPERTY	4 TE 17	AT "CODDOD A TIONI" AT	words or		
auui	eviauons of like import in language as will clearly indicate	ate that	if is a cornoration instead	of a national		
corp	on or partnership if not so contained in the name at pressorate suffix by a nonprofit corporation.)	ent, "Co	mpany" or "Co." may not	be used as a		
2.	Louisiana	_ 3	72-1054351			
	te or country under the law of which incorporated)		(FEI number, if appli	cable)		
11 15	nicorporated)				98	Žς
4.	August 19, 1985	5	Perpetual		ت	SEC
(Dat	te of Incorporation)	(Dur	ation: Year corp. will cea	se to exist or	<del>- 12</del>	
		"perp	etual")		JAN -6	<b>一种系</b>
6.	December 1, 1997					Sec.
٠	(Date corporation first conducted Affairs in Florida -	· · · · · · · · · · · · · · · · · · ·	<del></del>		PM 나: 15	CORPORATIONS
	See sections 617.1501, 617.1502, and 817.155, F.S.)	•			+-	RAZ.
~					 174	0,5
7.	Suite 250, 910 Pierremont Road				O1	क
	Shreveport, Louisiana 71106					
	(Current mailing address)					
0	fundamaiaina fan hansfirial					
o. Puro	fund raising for beneficial programs ose(s) of corporation authorized in home state or country wildlife resources worldwide	that	pertain to the	conservat	ion (	of
` 1	wildlife resources worldwide	, 10 00 1	partice out in the state of	riorida)		
9. Nan	ne and street address of Florida registered	agent				
	3	0-	-			
	George Morris, Executive Director					
	(Name)		*	<del></del>		
	100 Complet Court N. ()					
	190 Camelia Court North (Office addre	ee)		<u> </u>		
	(Onto addition	na)				
	Vero Beach	Florid	<b>ia</b> , 32963			
	(City)		(Zip Code)			
10 10	agistanad agantis accounts					

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.

Ceorge Morris, Executive Director

- 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:			
Address:			
Vice Chair	man:		
Executive Director:	George Morris		98 JAN
	190 Camelia Court North		N - 6
-	Vero Beach, Florida 32963	•	P
Director:	See attached list		<del></del>
Address: _			ហ
B.OFFICE	RS (Street address only- P. O. Box NOT acceptable)		
	F. Warrington Gillet, Jr.		
Address:	159 Via del Lago		
_	Palm Beach, Florida 33480		
	ent:	<del>.</del>	
Address:			
 Secretary:	William E. Murray, Esq.		
	The Savoy, Suite 4-G, 200 East 61st Street, New Yo		10021
Treasurer:			
Address:			
ind/or direct	ecessary, you may attach an addendum to the application listing ors.	; additiona	l officers
13. Signature	of Chairman, Vice Chairman, or any officer listed in number 12 of the applica	ation)	
	George Morris, Executive Director		
	(Typed or printed name and canacity of person signing application)		

## 98 JAN -6 PM 4:

## American Friends of the Game Conservancy Trustees/Directors

Earle K. Angstadt, Jr. c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Jack M. Bass, Jr. c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

David Berger, Esq.
"Elephant Walk"
109 Jungle Road
Palm Beach, Florida 33480

D. Dixon Boardman 19 East 72nd Street New York, New York 10021

Norman E. Christianson c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Edward Foster Conklin, M.D. 325 Highview Road Englewood, New Jersey 07631-2009

Edward W. Cook 340 Royal Palm Way Palm Beach, Florida 33480

Rutherford C. Deas 104 Broad Way Ponte Vedra, Florida 32082

21 : 1 HA. 9 - NVF 86

J. Pepe Fanjul c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Thomas H. Friedkin c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

F. Warrington Gillet, Jr. 159 Via del Lago Palm Beach, Florida 33480

Frederic C. Hamilton Suite 2200 1560 Broadway Denver, Colorado 80202

Thomas M. Leland, M.D., Ph.D 206 Baker Medical Center 2741 Speissegger Drive North Charleston, South Carolina 29405

Michael V. Maina 368 Stanwich Road Greenwich, Connecticut 06830

Frank A. Miller 1335 Post Road Darien, Connecticut 06820

William Edwards Murray, Esq. The Savoy Suite 4-G 200 East 61st Street New York, New York 10021

98 JAN -6 PM 4: 15

Col. John Pershing c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Arturo-Peralta Ramos c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Anton H. Rice, III
c/o George Morris, Executive Director
190 Camelia Court North
Vero Beach, Florida 32963

Edward L. Shugrue, III c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

The Dowager Countess Sondes c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

A. Alfred Taubman Taubman Company 200 East Long Lake Road Bloomfield Hills, Michigan 48304-0200

H. Wayne Unger, Jr., Esq. 111 A East Washington Street Walterboro, South Carolina 29488

Mrs. Cornelius Vanderbilt Whitney Grosvenor Estate Eaton Estate Office Eccleston Chester CH4 9ET England Kevin E. Church, Ph.D c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Joseph F. Cullman, 3rd Philip Morris Companies, Inc. 100 Park Avenue, 10th Floor New York, New York 10017

Robin Hurt c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Roger Mitchell Holland & Holland 31-33 Bruton Street London W1X 8JS England

Richard Van Oss Glebe Cottage Fontmell Magna Shaftesbury Dorset SP7 0PB England

Charles Williams Suite 800 13201 Northwest Freeway Houston, Texas 77040

Charles R. Godchaux c/o George Morris, Executive Director 190 Camelia Court North Vero Beach, Florida 32963

Dolores G. LaVigne Number One Texas Centre 415 Texas Street, #301 Shreveport, Louisiana 71101-3541 SECRETARY OF STATIONS
DIVISION OF PM 4: 15

Bernard Z. Lee. 3435 Westheimer Road, #1604 Houston, Texas 77027

The Hon. Jacques L. Wiener, Jr. 300 Fannin, #5101 Shreveport, Louisiana 71101-3070

SECRETARY OF STATE DIVISION OF CORPORATIONS



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that the Articles of Incorporation of

AMERICAN FRIENDS OF THE GAME CONSERVANCY

Domiciled at SHREVEPORT, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on August 19, 1985,

I further certify that no Certificate of Dissolution has been issued.

DIVISION OF CORPORATIONS

BY SECRETARY OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 22, A1997

CGR

Secretary of State

