

F980000004290

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Citizens For A Sound Economy, Inc.
(Name of Corporation)

000002599800--6
-07/27/98--01125--001
*****70.00 *****70.00

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:

Raymond Cashen

(Name of Person)

Webster, Chamberlain & Bean

(Firm/Company)

1747 Pennsylvania Avenue, Suite 1000 Washington D.C. 20006

(Address)

see above

(City, State and Zip Code)

For further information concerning this matter, please call:

Raymond Cashen

(Name of Person)

at (202)

785

9500

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

FILED 3 7/27
98 JUL 27 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Citizens For A Sound Economy, 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. District of Columbia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/6/84 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1250 H Street, N.W.
Washington, DC 20005
(Current mailing address)
8. To conduct non-profit, social welfare and educational activities
(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:

Corporation Service Company
(Name)
1201 Hays Street
(Office address)
Tallahassee Florida, 32314
(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.

CORPORATION SERVICE COMPANY
By: Gloria M. Barry
(Registered agent's signature)
(Gloria M. Barry, Asst. Secy.)

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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: See Attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attached list

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

Deborah Korte, Treasurer/Secretary

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

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TALLAHASSEE, FLORIDA

Citizens for a Sound Economy

BOARD OF DIRECTORS

Mr. Gordon Cain
Sterling Group
8 Greenway Plaza East #702
Houston, TX 77046
Tel: (713)877-8257
Fax: (713)877-8107

Mr. David E. Dewhurst, III
President
Falcon Seaboard Resources
5 Post Oak Park #1400
Houston, TX 77027
Tel: (713)622-0055
Fax: (713)622-0603

Mr. Joseph G. Fogg
Chairman
J. G. Fogg & Company, Inc.
400 Post Avenue #404
Westbury, NY 11590
Tel: (516)333-0218
Fax: (516)333-2724

Mr. Wayne E. Gable
Managing Director - Federal Affairs
Koch Industries Inc.
1401 Eye Street NW #300
Washington, DC 20005
Tel: (202)408-1230

The Honorable C. Boyden Gray
Partner
Wilmer, Cutler & Pickering
2445 M Street NW
Washington, DC 20037-1420
Tel: (202)663-6000
Fax: (202)663-6363

Ms. Deecy Gray
1742 N Street NW
Washington, DC 20036
Tel: (202)822-9730
Fax: (202)223-4884

Mr. F. Kenneth Iverson
Chairman and Chief Executive Officer
Nucor Corporation
2100 Rexford Road
Charlotte, NC 28211
Tel: (704)366-7000
Fax: (704)362-4208

Mr. Tom Knudsen
President
Thomas Publishing Company
5 Penn Plaza
New York, NY 10001
Tel: (212)695-0500
Fax: (212)290-7304

Mr. David H. Padden
President
Padden & Company, Inc.
100 West Monroe Street
Chicago, IL 60603-1901
Tel: (312)263-5970
Fax: (312)263-3229

Mr. James Arthur Pope
Senior Vice President
Variety Wholesalers Inc.
2520 Glenwood Avenue
Raleigh, NC 27608
Tel: (919)847-2690
Fax: (919)847-8371

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Mr. Richard J Stephenson
Chairman of the Board
Cancer Treatment Centers of America
125 Buckley Road
Barrington Hills, IL 60010
Tel: (847)382-2666
Fax: (847)381-0944

Mr. Dirk Van Dongen
President
National Assn of Wholesaler-Distributors
1725 K Street NW, 3rd Floor
Washington, DC 20006
Tel: (202)872-0885
Fax: (202)785-0586

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



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **6TH** day of **MARCH, 1984**, Articles of Incorporation of:

CITIZENS FOR A SOUND ECONOMY, INC.

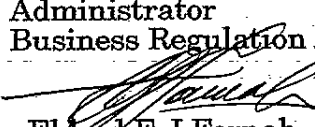
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

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 hereunto set my hand and caused the seal of this office to be affixed this **24TH** day of **JUNE, 1998** .

W. David Watts
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration


Eldred E. J. Fornah
Act. Asst. Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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