

F 0500001011

FROM : FLORIDA F
Division of Corporations

1/20/05 03:58 PM P1
http://e...z.on...scrip...filcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000040181 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

FILED
2005 FEB 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN NON-PROFIT QUALIFICATION
THE HERITAGE FOUNDATION, INCORPORATED

RECEIVED
05 FEB 16 AM 8:06
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

LA 02/17/05

Electronic Filing Menu

Corporate Filing

Public Access Help

HO5000040181 3

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 Heritage Foundation, Incorporated
(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. 23-7327730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1973 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 617.155, P.S.)

7. 214 Massachusetts Avenue, NE Washington, DC 20002
(Principal office address)
214 Massachusetts Avenue, NE Washington, DC 20002
(Current mailing address)

8. educational, non-profit fundraising
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: Kerry L. Strubis / Assistant Secretary
(Registered agent's signature)

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.

FILED
2005 FEB 16 AM 10:00
SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

HO5000040181 3

HO50000 40181 3

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: David R. Brown

Address: 214 Massachusetts Avenue, NE Washington, DC 20002

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Edwin J. Faulner

Address: 214 Massachusetts Avenue, NE Washington, DC 20002

Vice President: Phillip N. Trufuck

Address: 214 Massachusetts Avenue, NE Washington, DC 20002

Secretary: J. Frederic Bench

Address: 214 Massachusetts Avenue, NE Washington, DC 20002

Treasurer: John Von Kannon

Address: 214 Massachusetts Avenue, NE Washington, DC

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

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

14. John Von Kannon, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

FILED
2005 FEB 16 AM 10:08
SECRETARIAT OF THE STATE
TALLAHASSEE, FLORIDA

Handwritten signature

H05000040181 3

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **16th day of February, 1973** *Articles of Incorporation of:*

HERITAGE FOUNDATION (THE)

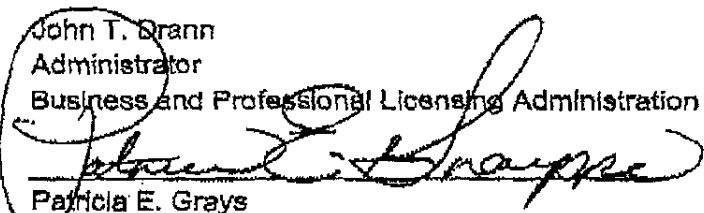
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

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 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 **9th day of February, 2005**.

Patrick J. Canavan
Acting Director

John T. Drann
Administrator
Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 18 AM 10:09

[Handwritten scribbles]

Internal Revenue Service

Department of the Treasury

District
Director

Baltimore District

31 Hopkins Plaza, Baltimore, Md. 21201

Person to Contact:
EP/EO Tax ExaminerTelephone Number:
(410) 962-6098Refer Reply to:
EP/EO:CSU
Room 617Date: *March 31, 1995*

*The Heritage Foundation
214 Massachusetts Avenue, N.E.
Washington, DC 20002*

Dear Sir/Madam:

This is in response to your inquiry dated *March 3, 1995*, requesting a copy of the letter which granted tax exempt status to the above named organization.

Our records show that the organization was granted exemption from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code effective *November, 1993*. We have also determined that the organization is not a private foundation because it is described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you under section 170 of the Code.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

You are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$25,000. However, if you receive a Form 990 package in the mail, please file the return even if you do not exceed the gross receipts test. If you are not required to file, simply attach the label provided, check the box in the heading to indicate that your annual gross receipts are normally \$25,000 or less, and sign the return.

This letter may be used to verify your tax-exempt status.

Sincerely yours,



Paul M. Harrington
District Director

FILED
2005 FEB 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA