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Division of Corporations

C T CORPORATION

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN NON-PROFIT QUALIFICATION

Maine Community Foundation, Inc.

Certificate of Status	0
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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JP 6-28-04

**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. Maine Community 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. Maine 3. 01-0391479
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 28, 1983 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated date of July 1, 2004 or earlier if approval granted prior to that date.
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)
7. 245 Main Street, Ellsworth, ME 04605
(Principal office address)
245 Main Street, Ellsworth, ME 04605
(Current mailing address)
8. See enclosed
(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: CT Corporation System
c/o CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation Florida 33324
(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.

CT Corporation System

By: Lauren H. Greatz

(Registered agent's signature)

LAUREN H. GREATZ,

SPECIAL ASSISTANT SECRETARY

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.

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

A. DIRECTORS

Chairman: See attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry L. P. Schmelzer

Address: 245 Main Street, Ellsworth, ME 04605

Vice President: Ellen Pope, Vice-President, Donor Relations

Address: 245 Main Street, Ellsworth, ME 04605

~~XXXXXX~~ Assistant Secretary: Pamela Cleghorn

Address: 245 Main Street, Ellsworth, ME 04605

~~Treasurer~~ Assistant Treasurer: James F. Geary

Address: 245 Main Street, Ellsworth, ME 04605

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)

14. _____

Henry L. P. Schmelzer, President

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

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For purposes of these Articles, "charitable purposes" includes educational, cultural, health, welfare, conservation, religious, scientific, public and other purposes contributions for which are deductible under Section 107(c)(1) and (2)(b) of the Internal Revenue Code and "qualified charitable organization" means an organization which is described in Section 170(c)(1) or (2) of the Internal Revenue Code. All references in these Articles to the Internal Revenue Code refer to the Internal Revenue Code of 1954, and to the corresponding provisions of any applicable future Federal tax laws.

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TALLAHASSEE, FLORIDA



MAINE COMMUNITY FOUNDATION

Maine Community Foundation, Inc.

Addendum to Application by Foreign Not for Profit Corporation
for Authorization to Conduct its Affairs in Florida

Board of Directors

Rachel F. Armstrong
40 Thornhurst Rd
Falmouth Foreside ME 04105

David Becker
94 Neal St
Portland ME 04102

Forrest Berkley
34 Lincoln Road
Wayland, MA 01778

Stephanie A. Bunker
949 West Main Street
Dover-Foxcroft, ME 04426

Tae Chong
Portland Housing Authority
14 Baxter Blvd
Portland, ME 04101-1855

Anne Adams Collins
104 Bayside Rd
Northport, ME 04849

Caroline Donnelly
6 Clarks Ln
PO Box 1106
York Harbor ME 03911-1106

Dermot Healey
193 East Grand Ave, Unit 5
Old Orchard Beach, ME 04064

Merton G. Henry
Jensen, Baird, Gardner & Henry
10 Free St
PO Box 4510
Portland ME 04112-4510

Horace Hildreth Jr.
PO Box 7437
Portland ME 04112-7437

William H. Kleffer
PO Box 746
Bethel, ME 04217-0746

David W. King
66 Trafton Ave
Limestone ME 04750

Donna M. Loring
174 River Rd.
Richmond, ME 04357

Leonard Minsky
PO Box 2730
Bangor ME 04402-2730

Wendy Penley (Chair)
PO Box 936
Bethel ME 04217-0936

Scott Planting
117 Stinchfield Rd
Farmington ME 04938

Carol Richards
RR 1 Box 76
Stonington ME 04681

Charles Roscoe
Berry, Dunn, McNeil & Parker
100 Middle St
PO Box 1100
Portland ME 04104-1100

Bruce N. Schatz
PO Box 75
Manchester, ME 04351

Hank Schmelzer (Ex Officio)
4 Oak Hill Rd
PO Box 510
Mount Desert ME 04660-0510

Curtis Scribner
145 Morton Rd
Yarmouth ME 04096

Kenneth Spirer
18 Neal St
Portland ME 04102

J.B. Sullivan
Portland Global Advisors
217 Commercial St Ste 400
Portland ME 04101

Art Thompson
Thompson Associates
612 Main St
Presque Isle ME 04769

Anna Marie Thron
3 Anchorage Pl
South Portland ME 04106

Calvin E. True
Eaton Peabody
80 Exchange St
PO Box 1210
Bangor, ME 04402-1210

Anne Vartabedian
PO Box 296
Southport, ME 04576

Robert L. Woodbury
167 Reach Rd
Harpwell ME 04079

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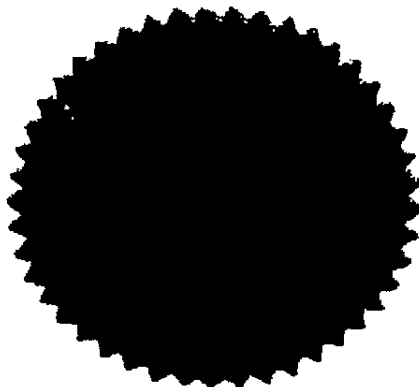
State of Maine**Department of the Secretary of State**

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that MAINE COMMUNITY FOUNDATION, INC. is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is July 28, 1983.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this eighteenth day of June 2004.



A handwritten signature in black ink, appearing to read 'Dan Gwadoski', written over a horizontal line.

DAN GWADOSKI
Secretary of State