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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

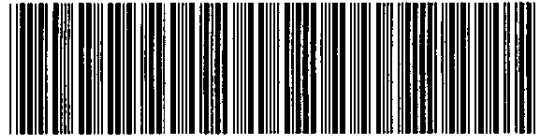
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
~~W09-37085~~

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOWARD HUGHES MEDICAL INSTITUTE

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ROBERT C MULLINS

Name of Person

HOWARD HUGHES MEDICAL INSTITUTE

Firm/Company

4000 JONES BRIDGE ROAD

Address

CHEVY CHASE MD 20815

City/State and Zip code

demeritt@hhmi.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GRANT F DEMERITTE

Name of Person

at 301-215-8500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2009

ROBERT C MULLINS
4000 JONES BRIDGE ROAD
CHEVY CHASE, MD 20815

SUBJECT: HOWARD HUGHES MEDICAL INSTITUTE
Ref. Number: W09000037085

We have received your document for HOWARD HUGHES MEDICAL INSTITUTE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 209A00027862

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. HOWARD HUGHES MEDICAL INSTITUTE CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 59-0735717
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/1953 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1376 MOWRY ROAD, GAINESVILLE FL 32610
(Principal office address)

4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815
(Current mailing address)

8. Medical research for the benefit of mankind and grantmaking for the advancement of medical & science
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) education.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

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.

[Handwritten signature]
(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.

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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

09 AUG 28 AM 8:27

Chairman: SCHEDULE 1

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCHEDULE 1

Address: _____

Vice President: _____

Address: _____

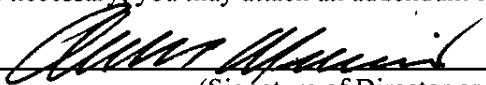
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT C MULLINS, CONTROLLER
(Typed or printed name and capacity of person signing application)

HOWARD HUGHES MEDICAL INSTITUTE
4000 JONES BRIDGE ROAD
CHEVY CHASE, MARYLAND 20815

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUESTION 12 - NAMES AND ADDRESSES OF TRUSTEES

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>TITLE</u>
Hanna H. Gray, PhD	University of Chicago 1126 East 59th Street Chicago, IL 60637	Trustee, Chairman
James A. Baker III, Esq.	Baker & Botts 901 Louisiana, Suite 3800 Houston, TX 77002	Trustee
Charlene Barshefsky	Wilmer Hale 1875 Pennsylvania Avenue, NW Washington, DC 20006	Trustee
Joseph L. Goldstein, MD	Univ. of Texas-SW Medical Center/Dallas Trustee 5323 Harry Hines Boulevard Dallas, TX 75390	
Garnett L. Keith	SeaBridge Investment Advisors 450 Springfield Avenue Suite 301 Summit, NJ 07901	Trustee
Paul M. Nurse, FRS	Rockefeller University 1230 York Avenue New York, NY 10021	Trustee
Alison F. Richard, PhD	University of Cambridge The Old Schools, Trinity Lane Cambridge, CB2 1TN UK	Trustee
Clayton S. Rose, PhD	Harvard Business School Morgan Hall 483 Boston, MA 02163	Trustee
Kurt L. Schmoke, Esq.	Howard University School of Law Room 112, Houston Hall 2900 Van Ness Street, NW Washington, DC 20008	Trustee
Anne M. Tatlock	Fiduciary Trust Company International 600 Fifth Avenue 5th Floor New York, NY 10020	Trustee

SCHEDULE 1

HOWARD HUGHES MEDICAL INSTITUTE
4000 JONES BRIDGE ROAD
CHEVY CHASE, MARYLAND 20815

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUESTION 12 - NAMES AND ADDRESSES OF OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Robert Tjian, PhD	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and General Counsel and Secretary	Craig A. Alexander, Esq.	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and Director of Grants and Special Programs	Peter J. Bruns, PhD	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and Chief Scientific Officer	Jack E. Dixon, PhD	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President for Communications and Public Affairs	Avice A. Meehan	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and Chief Financial Officer and Treasurer	Edward J. Palmerino	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and Director of Planning for Janelia Farm	Gerald M. Rubin, PhD	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Vice President and Chief Investment Officer	Landis Zimmerman	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Controllor	Robert C. Mullins	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Assistant Secretary	Heidi E. Henning, Esq.	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Assistant Controllor	Marion M. Howard	4000 Jones Bridge Rd. Chevy Chase, MD 20815
Assistant Treasurer	Susan S. Plotnick	4000 Jones Bridge Rd. Chevy Chase, MD 20815

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOWARD HUGHES MEDICAL INSTITUTE" 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 THIRD DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOWARD HUGHES MEDICAL INSTITUTE" WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1953.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7454129

DATE: 08-03-09