

F 01000002556

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Space Alliance Foundation, Inc.

(Name of Corporation - must include suffix)

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 conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

see letter

~~Eileen A. Groves~~

(Name of Person)

000004191560--4

-05/09/01--01116--012

*****70.00 *****70.00

~~United Space Alliance Foundation, Inc.~~

(Firm/Company)

~~1150 Gemini Avenue~~

(Address)

~~Houston, Texas 77058~~

(City/State and Zip Code)

For further information concerning this matter, please call:

Celia Roady

(Name of Person)

at 202-467-7279

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/14

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

1800 M Street, N.W.
Washington, D.C. 20036-5869
202-467-7000
Fax: 202-467-7176

**Morgan, Lewis
& Bockius LLP**
C O U N S E L O R S A T L A W

Ann K. Derstine
(202) 467-3718
aderstine@morganlewis.com

May 3, 2001

BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Registration Section
Corporations Division
PO Box 6327
Tallahassee, FL 32314

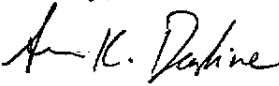
Re: United Space Alliance Foundation, Inc.

Dear Sir or Madam:

I have enclosed, for filing, the following documents on behalf of United Space Alliance Foundation, Inc.: (1) Duplicate originals of the Application for Authorization to Conduct Affairs in Florida; (2) a Certificate of Good Standing from the State of Delaware; and (3) a check in the amount of \$70 in payment of the filing fee.

Please return a file stamped copy of the Application for Certificate of Authority to the undersigned at 1800 M Street, NW, Washington, DC 20036.

Sincerely,


Ann K. Derstine

Enclosures

c: Eileen A. Groves

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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. United Space Alliance 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. Delaware

(State or country under the law of which it is incorporated)

3. 76-0668924

(FEI number, if applicable)

4. November 30, 2000

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2001

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 8550 Astronaut Boulevard, Cape Canaveral, Florida 32920

(Principal office address)

same as above

To make grants to charitable organizations engaged in activities which
promote engineering and math and science education.

(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

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.



(Registered agent's signature)

JUDITH B. ARGAO, ASST. Secy.

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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TREASURY
FLORIDA

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

A. DIRECTORS See Attachment 1.

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS See Attachment 1.

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE FLORIDA

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

13.

Eileen A. Groves Secretary

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

14.

Eileen A. Groves Secretary

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

United Space Alliance Foundation, Inc.
Application By Foreign Not For Profit Corporation for
Authority to Conduct Its Affairs in Florida

Attachment 1

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

A. DIRECTORS

<u>Names</u>	<u>Addresses</u>
William R. Capel	1150 Gemini, MC: USH-200A Houston, Texas 77058
Dennis K. Diemoz	1150 Gemini, MC: USH-100E Houston, Texas 77058
Joseph W. Hammond	1150 Gemini, MC: USH-300A Houston, Texas 77058
Russell D. Turner	1150 Gemini, MC: USH-100A Houston, Texas 77058
Clyde L. Vermilyea	600 Gemini, MC: USH-400A Houston, Texas 77058
Marcelite Harris	8550 Astronaut Boulevard, MC: USK-007 Cape Canaveral, Florida 32920
Donald K. Reed	555 Discovery Drive Huntsville, Alabama 35806
Kathleen B. Kronmiller	1235 Jefferson-Davis Highway, Ste 604 Arlington, Virginia 22202

B. OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
Joseph W. Hammond	1150 Gemini, MC: USH-300A Houston, Texas 77058	President
William R. Capel	1150 Gemini, MC: USH-200A Houston, Texas 77058	Treasurer
Eileen A. Groves	1150 Gemini Avenue Houston, Texas 77058	Secretary

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED SPACE ALLIANCE FOUNDATION, INC." 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 TWELFTH DAY OF MARCH, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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010120770

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1017269

DATE: 03-12-01