

FO2000003322

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE HUMAN INTELLIGENCE RESEARCH Institute, 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:

GEORGE LAWRENCE-ELL
(Name of Person)

THE HUMAN INTELLIGENCE RESEARCH Institute
(Firm/Company)

447 3RD AVE No. Ste 306
(Address) 988886072849-1

ST. PETERSBURG FL 33701
(City/State and Zip Code) -06/27/02-01075-001
*****78.75 *****78.75

For further information concerning this matter, please call:

Lorraine Frassinelli at (927) 895-6462
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:	
Name	Registration Section
Availability	Division of Corporations
	409 E. Gaines St.
	Tallahassee, FL 32399
Document Examiner	Enclosed is a check for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Updater Verifier	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
W. P. Verifier	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
	DCC
	DCC
	DCC

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

FILED
02 JUN 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO2000003322

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 HUMAN INTELLIGENCE RESEARCH INSTITUTE, 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. 03:0379840 (FEI number, if applicable)

4. APRIL 20, 2001 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. RENTED OFFICE AT CURRENT ADDRESS JUNE 18, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 447 3RD AVE No Ste 306 St. Petersburg, FL 33701 (Principal office address)
447 3RD AVE No Ste 306 St Petersburg FL 33701 (Current mailing address)

8. Research and 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: MICHAEL ALEXANDER ELL

Office Address: 201 5TH Ave So Ste 27

ST Petersburg, Florida 33701
(City) (Zip Code)

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02 JUN 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: GEORGE LAWRENCE-ELL

Address: 1499 54TH AVE N.E.

ST PETERSBURG FL 33703

Vice Chairman: NORA DUNCAN

Address: 19 EAST ISLAY

SANTA BARBARA, CA 93101

Director: MAUREEN HERBERT

Address: 22551 CRESCENDO CR

WITTMAN, MD 21676

Director: BERNICE LANDRY

Address: 239 WILLOW AVE

TORONTO, ONTARIO, M4E 3K6 CANADA

B. OFFICERS

President: GEORGE LAWRENCE-ELL

Address: 1499 54TH AVE N.E.

ST PETERSBURG, FL 33703

Vice President: _____

Address: _____

Secretary: LORRAINE FRASSINELLI

Address: 8090 WHISPERING PALM DR. BOCA RATON, FL 33446

Treasurer: GEORGE LAWRENCE-ELL

Address: 1499 54TH AVE NE ST. PETERSBURG, FL 33703

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

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

14. GEORGE LAWRENCE-ELL, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HUMAN INTELLIGENCE RESEARCH 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 TWENTY-FOURTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE HUMAN INTELLIGENCE RESEARCH INSTITUTE" WAS INCORPORATED ON THE TWENTIETH DAY OF APRIL, A.D. 2001.

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

02 JUN 27 AM 10:43
SECRETARY OF STATE
TALLEHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1848433

DATE: 06-24-02