

F02000005524

(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:

Name

Availability

Document

Examiner

BCC

Updater

Office Use Only

Updater

Verifier

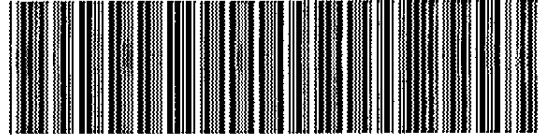
BCC

Acknowledgement

BCC

W. P. Verifier

BCC



100008662761

11/04/02--01060--001 **70.00

RECEIVED
02 NOV -4 AM 11:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 NOV -4 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 804638 4313385

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 1, 2002

ORDER TIME : 10:04 AM

ORDER NO. : 804638-005

CUSTOMER NO: 4313385

CUSTOMER: Mr. Christopher Craig
Herge, Sparks & Christopher
6862 Elm Street, Suite 360

Mc Lean, VA 22101

FILED
02 NOV -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MARINE LEARNING INSTITUTE,
INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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. MARINE LEARNING INSTITUTE, 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. Commonwealth of Virginia

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

3. 51-0250683

(FEI number, if applicable)

4. March 14, 1980

(Date of Incorporation)

5. Perpetual

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

6. To be determined

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

7. 5505 Steel Ridge Drive

(Principal office address)

St. Louis, MO 63129

(Current mailing address)

8. Research and studies pertaining to the seas.

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida **32301**

(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)

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
02 NOV -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____ *** SEE ATTACHED SHEET** _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
NOV -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

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

14. **RICHARD L. WOOTEN, PRESIDENT**
(Typed or printed name and capacity of person signing application)

MARINE LEARNING INSTITUTE

Officers and Directors-Continuation Sheet

<u>NAME</u>	<u>OFFICER/DIRECTOR</u>	<u>ADDRESS</u>
Richard L. Wooten	President/Director	309 Ewarts Hill Road Hendersonville, NC 28739-4747
Mark G. Wooten	Assistant to President/Director	650 West Pope Rd., #267 St. Augustine, FL 32080
Leslie Wooten	Secretary/Director	1334 SW 14th St. Terrace Blue Springs, MO 64015
Scott Wooten	Treasurer/Director	547 Rotherwood Court Sunset Hills, MO 63122
Barbara Wooten	Assistant Secretary/Treasurer/ Director	309 Ewarts Hill Road Hendersonville, NC 28739-4747
John Berry	Director	6929 Weatherwood Road Ft. Worth, TX 76133
Jerry Cairpelli	Director	174 Red Hickory Drive Rochester, NY 14626
Rodger Kramer	Director	78289 Desert MTN. Circle Bermuda Dunes, CA 92201
Don Coppage	Director	4100 Nameoki Road Granite City, IL 62040

02 NOV -4 PM 2:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission

MARINE LEARNING INSTITUTE is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 14, 1980.

Nothing more is hereby certified.

FILED
NOV - 4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
October 23, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission