

F03000003123

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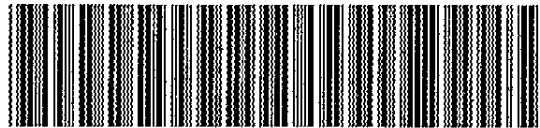
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900017083219

04/30/03--01064--008 **78.75

06/26/03--01040--009 **1061.25

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
TREASURY DEPARTMENT
WASHINGTON, D.C.

① Penalty
② Cert

Penalty 1,000.00
AR 625

TAX
FILING 1,000.00
R. AGENT FEE
DUE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRIENDS 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:

Ned E. Rubin
(Name of Person)

Friends Research Institute, Inc.
(Firm/Company)

4720 Salisbury Road
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Ned E. Rubin at (904) 493-6125
(Name of Person) (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

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

FILED
03 JUN 24 AM 8:30
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

NED E. RUBIN
FRIENDS RESEARCH INSTITUTE, INC.
4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

SUBJECT: FRIENDS RESEARCH INSTITUTE, INCORPORATED
Ref. Number: W03000012661

We have received your document for FRIENDS RESEARCH INSTITUTE, INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 303A00027058

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

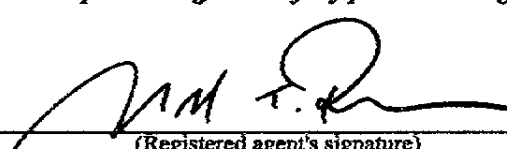
**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. Friends Research 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. Maryland 3. 52-0701445
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1955 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 505 Baltimore Avenue, Towson, Maryland 21204
(Principal office address)
Florida Mailing Address: 4720 Salisbury Road, Jacksonville, FL 32256
(Current mailing address)
8. Grants management, medical and biopsychosocial research and humanprotecti
(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: Ned Rubin

Office Address: 4720 Salisbury Road

Jacksonville, Florida 32256
(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.


(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.

03 JUN 24 AM 8
FILED

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

*See Attached
Addendum*

B. OFFICERS

President: John B. Ramsay, III

Address: 505 Baltimore Avenue, PO Box 10676

Baltimore, MD 21285

Vice President: Dr. Judith S. Blackburn

Address: 505 Baltimore Avenue, PO Box 10676

Baltimore, MD 21285

Secretary: Ms. Faith S. Feingold

Address: 505 Baltimore Avenue, PO Box 10676 , Balto. MD 21285

Treasurer: Steven King, CPA

Address: 505 Baltimore Ave, Balto. MD 21285

FILED
JUN 21 AM 8:30
BALTIMORE, MD

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

13. *John B. Ramsay III*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ned Rubin for John B. Ramsey, III
(Typed or printed name and capacity of person signing application)

ADDENDUM

FRIENDS RESEARCH INSTITUTE, INC.

BOARD OF DIRECTORS

PRESIDENT

John B. Ramsay, III, M.S.
6009 Lake Manor Drive
Baltimore, MD 21210
H - 410-377-5360 fax - 410-377-7276

VICE-PRESIDENT

Judith S. Blackburn, Ph.D., M.B.A.
Assistant Vice President
for External Affairs
University of Maryland Baltimore
511 West Lombard Street
Baltimore, MD 21201
W - 410-706-2949 fax - 410-706-0338
Email: jblackburn@ocamail.umaryland.edu

105 Tunbridge Road
Baltimore, MD 21212
H - 410-433-6692

TREASURER

Steven King, CPA
Director
Ellin & Tucker, Chartered
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100 South Charles Street
Baltimore, MD 21201-2714
W - 410-727-5735 fax - 410-727-1405
Email: sking@etnet.com

SECRETARY

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Email: edgar.feingold@verizon.net

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Assistant Attorney General
Attorney General's Office
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Email: jbrown@dhrmh.state.md.us

1040 Deer Ridge Drive Unit 212
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H - 410-243-3685
Email: jbrown3205@aol.com

Clyde R. Burke, M.B.A.
President
Integrated Healthcare Auditing and
Services, Inc. (IHAS)
14435 Cherry Lane Court
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W - 410-880-1944 fax - 301-369-3454
Email: clyde.burke@ihas.com

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Beltsville, MD 20705
H - 301-931-3267

Sheldon Glass, M.Ed., M.D.
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National Behavioral Systems
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fax - 410-659-1780
Email: khaynes@lawpga.com

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Columbia, MD 21044
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Matthew B. LaMotte
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Cell - 410-310-7028
Email: miamotte@wakefieldschool.org

Beverly Rosen
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Calabasas, CA 91302
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Email: wctd@earthlink.net

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The Catholic High School of Baltimore
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Email: twhedbee@shawan.org

13626 Falls Road
Cockeysville, MD 21030-1423
H - 410-771-1341 fax - 410-527-0753

ADVISORY BOARD

Stuart D. Strahl, Ph.D.
Executive Director
National Audubon Society
Everglades Campaign
444 Brickell Avenue, Suite 850
Miami, FL 33131
W - 305-371-6399 fax - 305-371-6398

FILED
03 JUN 24 AM 8:30
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FRIENDS RESEARCH INSTITUTE, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 04, 2003.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED

03 JUN 24 AM 8:30

