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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 30 2004



August 25, 2004

**Registered Agents
Legal Services, LLC**

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

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

RE: New England Historic Genealogical Society

Dear Sir or Madam,

Please find enclosed the Application for Authorization for the above referenced non-profit corporation along with our check for your filing fee. Please file and return filed documents to the following address:

Registered Agents Legal Services, LLC
Attn: Denise Fowler
1220 N. Market Street, Suite 606
Wilmington, DE 19801

Please feel free to contact me with any questions at 800-400-6650. Thank you.

Sincerely,

Denise Fowler
Accounts Manager

Enclosures

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New England Historic Genealogical Society, Incorporated
(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:

Customer Service
(Name of Person)

Registered Agents Legal Services, LLC
(Firm/Company)

1220 N. Market Street, Suite 606
(Address)

Wilmington, DE 19801
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Customer Service at 800-400-6650
(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

**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. New England Historic Genealogical Society 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. MA 3. 04-2104757
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/18/1845 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 101 Newbury Street, Boston, MA 02116
(Principal office address)
101 Newbury Street, Boston, MA 02116
(Current mailing address)

"to advance genealogical scholarship and enhance the capabilities of both new and experienced researchers of family history by collecting, preserving, interpreting, and communicating, in a variety of accessible formats, reliable genealogical data, with emphasis on families and communities connected to New England"

(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: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval St.

Tallahassee

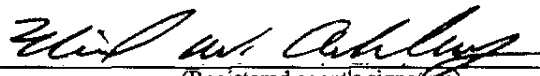
(City)

Florida 32303

(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)

Registered Agents Legal Services, Inc.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: David W. Kruger

Address: PO Box 1021

Exeter NH

Vice President: Anita A. Lustenberger

Address: 86 Fargo Lane

Irving-on-Hudson NY 10533


Secretary: Meriwether C. Schmid

Address: 12 Oak Drive Riverside CT 06878

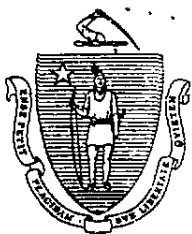
Treasurer: Eric B. Schultz

Address: 47B Sheffield Drive Boxford MA 01921

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. David W. Kruger, President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin

Secretary of the
Commonwealth

June 22, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

NEW ENGLAND HISTORIC GENEALOGICAL SOCIETY

is a domestic corporation organized on **March 13, 1845 (Chapter 180)**.

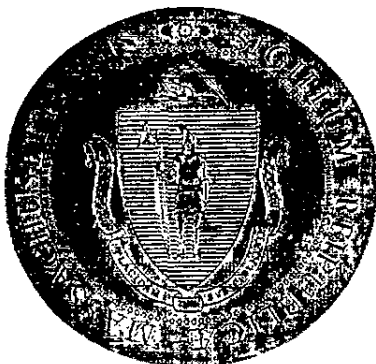
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin
Secretary of the Commonwealth