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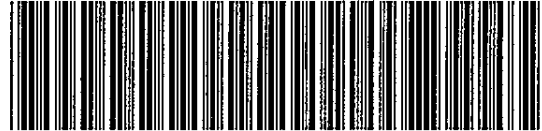
Certificates of Status 1

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TELEPHONE RECORDS

W04-41531

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLAN MACKAY SOCIETY, USA, 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:

James T. Mackay  
(Name of Person)

CLAN MACKAY USA, INC.  
(Firm/Company)

7015 PALMETTO LANE  
(Address)

TAMPA FL 33604  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Mackay at 813 784-9893  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2004

JAMES T. MACKAY  
CLAN MACKAY USA INC  
7015 PALMETTO LANE  
TAMPA, FL 33604

SUBJECT: CLAN MACKAY SOCIETY USA INC.  
Ref. Number: W04000041531

We have received your document for CLAN MACKAY SOCIETY USA INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 904A00064654

**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. CLAN MACKAY SOCIETY USA, 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. GEORGIA 3. \_\_\_\_\_  
(State of country under the law of which it is incorporated) (FBI number, if applicable)
4. 5-19-93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 7015 PALMETTO LANE TAMPA, FL 33604  
(Principal office address)  
7015 PALMETTO LANE TAMPA, FL 33604  
(Current mailing address)
8. CHARITABLE & EDUCATIONAL  
(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 NOT acceptable)  
Name: JAMES T. MACKAY  
Office Address: 7015 PALMETTO LANE  
TAMPA, Florida 33604  
(City) (Zip Code)

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CLERK 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.

James T. Mackay  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: DAVID R. ~~MCKAY~~ MCKAY

Address: SAGE POPLAR DRIVE  
MONROE MI 48161

Vice President: JONATHAN HOWARD

Address: 6427 ESTELLE ST.  
SAN DIEGO, CA 92115

Secretary: RUTH TAMASI

Address: 4991 KARL'S GATE DR. MARIETTA GA 30068

Treasurer: PEGGY CROWDER

Address: 3570 CHIRBY HWY. WARM SPRINGS, GA 31830

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

13. David R. McKay / President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID R. MCKAY PRESIDENT  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 043270153  
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JURISDICTION : GEORGIA  
PRINT DATE : 11/22/2004  
FORM NUMBER : 211

CLAN MACKAY SOCIETY USA INC.  
JAMES T. MACKAY  
7015 PALMETTO LANE  
TAMPA, FL 33604

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CLAN MACKAY SOCIETY USA, INC.**  
**A DOMESTIC NONPROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox  
Secretary of State