

F08000000720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

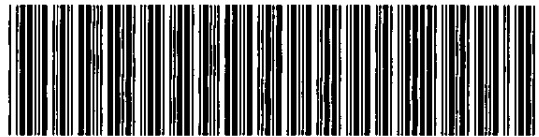
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200118029212

02/15/08--01017--004 **78.75

FILED

2008 FEB 15 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 2-18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: History of Science Society, 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:

Robert J. Malone

(Name of Person)

History of Science Society

(Firm/Company)

PO Box 117360; 3310 Turlington Hall

University of Florida

(Address)

Gainesville, FL 32611-7360

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Malone

(Name of Person)

at (352) 392-1677

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. The History of Science Society 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. District of Columbia 3. 52-6050-324

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 30, 1925

5. perpetual

(Date of Incorporation)

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

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. University of Florida, PO Box 117360, Gainesville, FL 32611-7360 - 3310 Turlington Hall

(Principal office address)

Gainesville, FL 32611-7360

University of Florida, PO Box 117360, Gainesville, FL 32611-7360

(Current mailing address)

8. To foster interest in the history of science and its social and cultural relations

(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: Robert J. Malone

Office Address: 3310 Turlington Hall, University of Florida

Gainesville

(City)

, Florida

32611-7360

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 15 PM 2:58

FILED

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

2008 FEB 15 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert J. Malone

Address: 3310 Turlington Hall/P.O. Box 117360, University of Florida
Gainesville, FL 32611-7360

Director: _____

Address: _____

B. OFFICERS

President: Jane Maienschein

Address: Arizona State University, School of Life Sciences 874501
Temp, AZ 85287-4501

Vice President: Paul Farber

Address: Oregon State University, Dept. of History
Corvallis, OR 97331

Secretary: Margaret Osler

Address: University of Calgary, 2500 Univ. Dr., NW, Calgary, AB T2N-1N4

Treasurer: Rachel Ankeny

Address: Univ. of Adelaide, School of History and Politics, Napier Building, Adelaide, SA 5005, AU

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. Robert J. Malone, Executive Director

(Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 30th day of January , 1925 , a ***Certificate of Incorporation of:***

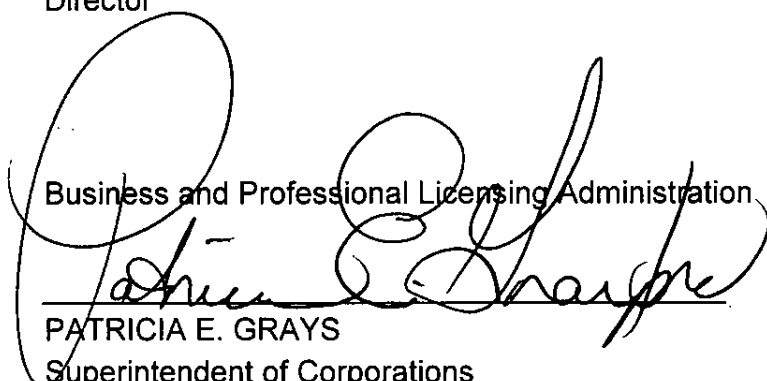
HISTORY OF SCIENCE SOCIETY, THE

WE FURTHER CERTIFY that said Certificate of Incorporation has not been dissolved or revoked as of the date herinafter set forth.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 6th day of **February , 2008 .**

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor