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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

The May Institute, Incorporated

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FILED
2008 APR 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 MAY 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. MASSACHUSETTS

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

3. 04-2197449

(FEI number, if applicable)

4. APRIL 5, 1955

(Date of Incorporation)

5. PERPETUAL

(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. 41 PACELLA PARK DRIVE, RANDOLPH, MA 02368

(Principal office address)

41 PACELLA PARK DRIVE, RANDOLPH, MA 02368

(Current mailing address)

8. PROVIDE EDUCATIONAL AND RESIDENTIAL SERVICES TO INDIVIDUALS WITH AUTISM

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

By: _____

Kristen Betzger
(Registered Agent's signature)

Kristen Betzger
Vice President

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jory Berkwits

Address: 41 Pacella Park Drive, Randolph, MA 02368

Vice Chairman: Don Ricclano

Address: 41 Pacella Park Drive, Randolph, MA 02368

Director: Raphael Castro, Ph.D.

Address: 41 Pacella Park Drive, Randolph, MA 02368

Director: Catherine Coburn

Address: 41 Pacella Park Drive, Randolph, MA 02368

B. OFFICERS

President: Walter P. Christian, Ph.D.

Address: 41 Pacella Park Drive, Randolph, MA 02368

Vice President: Dennis C. Russo, Ph.D., Chief Clinical Officer

Address: 41 Pacella Park Drive, Randolph, MA 02368

Secretary: Stephen Young

Address: 41 Pacella Park Drive, Randolph, MA 02368

Treasurer: Michael Mileczarek

Address: 41 Pacella Park Drive, Randolph, MA 02368

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. Michael Mileczarek, Treasurer
(Typed or printed name and capacity of person signing application)

THE MAY INSTITUTE, INC.
41 PACELLA PARK DRIVE
RANDOLPH, MA 02368

BOARD OF DIRECTORS/TRUSTEES
CONTINUED

ALLEN C. CROCKER, M.D.
HERBERT A. HAESSLER, M.D.
MATTHEW H. HOBBS
JONATHAN KATZ
MARY LOU MALONEY
JOHN MURPHY
NEAL TODRYS
ROBERT B. WHITTLESEY
RICHARD WICHMANN
ROBERT H. YELTON
STEPHEN YOUNG



William Francis Galvin
Secretary of the
Commonwealth

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

April 15, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

THE MAY INSTITUTE, INC.

is a domestic corporation organized on April 5, 1955 (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

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* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.