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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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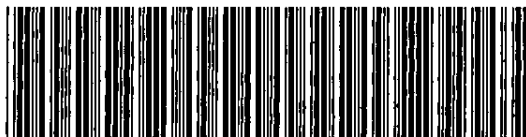
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TALLAHASSEE, FLORIDA

EP 12/23/08



**Sparks &
Craig LLP**
ATTORNEYS AT LAW

**ROBERT R. SPARKS, JR.
CHRISTOPHER T. CRAIG**

6862 ELM STREET, SUITE 360
MCLEAN, VIRGINIA 22101
TEL: (703) 848-4700 • FAX: (703) 893-7371
EMAIL ADDRESS: ctcraig@sparksraig.com

December 15, 2008

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Marine Learning Institute

Dear Sir or Madam:

Enclosed for filing are a Cover Letter and an application by Foreign Non-Profit for Authorization to Conduct Affairs in Florida. We also enclose an original certificate of existence no more than 90 days old, and a check in the amount of \$78.75 to cover filing fees and the fee related to one (1) certified copy of the Authorization.

If you have any questions or require further information, please telephone me at your earliest convenience. Otherwise, I look forward to receiving confirmation that the Certificate has been filed.

Sincerely,

Christopher T. Craig

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARINE LEARNING INSTITUTE
(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:

CHRISTOPHER T. CRAIG

(Name of Person)

SPARKS & CRAIG, LLP

(Firm/Company)

6862 ELM STREET, SUITE 360

(Address)

MCLEAN, VIRGINIA 22101

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER T. CRAIG

(Name of Person)

at (703) 848-4700

(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. MARINE LEARNING 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. COMMONWEALTH OF VIRGINIA

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

3. 51-0250683

(FEI number, if applicable)

4. MARCH 14, 1980

(Date of Incorporation)

5. PERPETUAL

(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. 25517 NORTHEAST ROAD, 121, ALACHUA, FLORIDA 32615

(Principal office address)

25517 NORTH STATE ROAD, 121, ALACHUA, FLORIDA 32615

(Current mailing address)

8. RESEARCH AND STUDIES INTO MATTERS PERTAINING TO THE SEA

(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: SCOTT WOOTEN, PRESIDENT, MLI

Office Address: 25517 NORTH STATE ROAD, #121

ALACHUA

(City)

, Florida

32615

(Zip Code)

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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)

SCOTT WOOTEN

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: SCOTT WOOTEN

Address: 25517 NORTH STATE ROAD, #121

ALACHUA, FLORIDA 32615

Vice Chairman: _____

Address: _____

Director: LAURIE PAPES

Address: 25517 NORTH STATE ROAD, #121

ALACHUA, FLORIDA 32615

Director: CHRISTOPHER WOOTEN

Address: 25517 NORTH STATE ROAD, #121

ALACHUA, FLORIDA 32615

B. OFFICERS

President: SCOTT WOOTEN

Address: 25517 NORTH STATE ROAD, #121

ALACHUA, FLORIDA 32615

Vice President: CHRISTOPHER WOOTEN

Address: 25517 NORTH STATE ROAD, #121

ALACHUA, FLORIDA 32615

Secretary/~~TREASURER~~: APELAURIE PAPES

Address: 25517 NORTH STATE ROAD, #121, ALACHUA, FLORIDA 32615

Treasurer: _____

Address: _____

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. _____

SCOTT WOOTEN, CHAIRMAN

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARINE LEARNING INSTITUTE is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 14, 1980.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
December 2, 2008*



Joel H. Peck
Joel H. Peck, Clerk of the Commission