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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

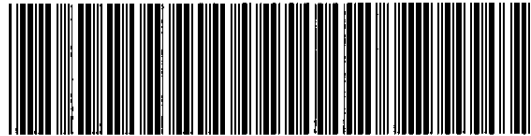
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers DEC 29 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WW II NAVAL TUG WARRIOR PRESERVATION 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", or "Certificate of Good Standing" 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:

XAVIER ANGLIN
Name of Person

WW II NAVAL TUG WARRIOR PRESERVATION SOCIETY
Firm/Company

463688 STATE ROAD 200
STATE 555
Address

YULEE Florida 32097
City/State and Zip Code

XAVIERflora@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

XAVIER ANGLIN at (912) 234 2121
Name of Person 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

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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. W W II NAVAL TUG WARRIOR PRESERVATION 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. NEW YORK STATE 3. 27-3651883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPT 24, 2010 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 463688 STATE ROAD 200 SUITE 555 YULEE, FL. 32097
(Principal office address)

463688 STATE ROAD 200 SUITE 555, YULEE, FL. 32097
(Current mailing address)

8. TO CONDUCT ANY BUSINESS ACTIVITY TO WHICH RELATES TO MAINTAINING, RESTORING, REPAIRING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
OPERATING THE 1943 WWII VESSEL WARRIOR.

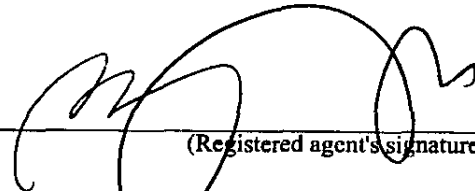
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: XAVIER ANGLIN

Office Address: 463688 St Rd 200, Suite 555
Yulee, Florida 32097
(City) (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)

✓ 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: XAVIER ANGLIN

Address: 463688 St. Rd 200 SUITE 555
Yulee, Fl. 32097

Vice Chairman: JAMES M. PARK

Address: 463688 St. Rd 200 SUITE 555
Yulee, Fl. 32097

Director: MICHAEL J. COLEMAN

Address: 463688 St. Rd 200 SUITE 555
Yulee, Fl. 32097

Director: GREG BELL

Address: 463688 St. Rd 200, SUITE 555
Yulee, Fl. 32097

B. OFFICERS

President: XAVIER ANGLIN

Address: 463688 St. Rd 200 SUITE 555
Yulee, Fl. 32097

Vice President: JAMES M. PARK

Address: 463688 St. Rd 200 SUITE 555
Yulee, Fl. 32097

Secretary: XAVIER ANGLIN

Address: 463688 St. Rd 200, SUITE 555, Yulee, Fl. 32097

Treasurer: GREG BELL

Address: 463688 St. Rd 200, SUITE 555, Yulee, Fl. 32097

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. XAVIER ANGLIN President JAMES M. PARK V. President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of W W II NAVAL TUG WARRIOR PRESERVATION SOCIETY, INC. was filed on 09/24/2010, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PILB/D

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 14th day of December two thousand and eleven.

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State