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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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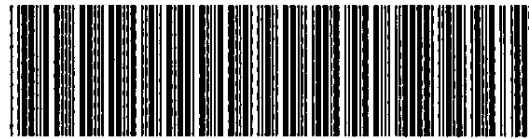
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Order of Malta Worldwide Relief Malteser International Americas, 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 Status" 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:

Marta M. Centurion

Name of Person

Order of Malta Worldwide Relief Malteser International Americas, Inc.

Firm/Company

2332 Galiano Street

2nd Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

martamcenturion@gmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marta M. Centurion

Name of Person

at (305) 951-5265

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. **Order of Malta Worldwide Relief Malteser International Americas, 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. **Delaware**

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

3. **26-3701623**

(FEI number, if applicable)

4. **08/15/2008**

(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. **1007 N. Market Street Suite D-7052 Wilmington, DE 19898**

(Principal office address)

2332 Galiano Street, 2nd Floor Coral Gables, FL 33134

(Current mailing address)

8. **Disaster preparedness and relief services, providing relief activities and humanitarian aid in the aftermath of a disaster.**

(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: **Marta M. Centurion**

Office Address: **2332 Galiano Street, 2nd Floor**

Coral Gables

(City)

Florida 33134

(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: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: J. J. Centurion, M.D.

Address: 1007 N. Market Street, Suite D-7052

Wilmington, DE 19898

Director: Geoffrey Gamble

Address: 1007 N. Market Street, Suite D-7052

Wilmington, DE 19898

B. OFFICERS

President: James F. O'Connor

Address: 9 Franklin Road

Wellesley Hills, MA 02481

Vice President: Ralph B. Linzmeier, Jr.

Address: 5 Sawgrass

Coto de Caza, CA 92679

Secretary: _____

Address: _____

Treasurer: Rev. Dr. Jeffrey R. Trexler

Address: 1011 First Avenue, Suite 1350 New York, NY 10022

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. J.J. Centurion, M.D., Director

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

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ORDER OF MALTA WORLDWIDE RELIEF MALTESER INTERNATIONAL AMERICAS, INC.

Board of Directors

James F. O'Connor, President

9 Franklin Road

Wellesley Hills, MA 02481

Ralph B. Linzmeier, Jr., Vice-President

5 Sawgrass

Coto de Caza, CA 92679

Rev. Dr. Jeffrey Trexler, Treasurer

1011 First Avenue, Suite 1350

New York, NY 10022

Ingo Radtke

Kalkert-Hauptstrasse 22-24

D51103, Cologne, Germany

Geoffrey Gamble

1007 N. Market Street, Suite D-7052

Wilmington, DE 19898

J.J. Centurion, M.D.

1007 N. Market Street, Suite D-7052

Wilmington, DE 19898

Daniel Kelly

1825 Rathmor Road

Bloomfield Hills, MI 48304

J. Paul McNamara

5 Oak Place

Bethesda, MD 20817

Stephen Klimczuk

P.O. Box 1528

Great Falls, VA 22066

Joseph Fritelberg

118 Huntington Avenue

Boston, MA 02111

Michelle Burke Bowe

3705 Leland Street

Chevy Chase, MD 20815

Jack E. Pohrer

15 Overbrook Drive

St. Louis, MO 63124

Joseph F. Contadino

6649 E. Cholla Drive

Paradise Valley, AZ 85253

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORDER OF MALTA WORLDWIDE RELIEF MALTESER INTERNATIONAL AMERICAS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MARCH, A.D. 2013.

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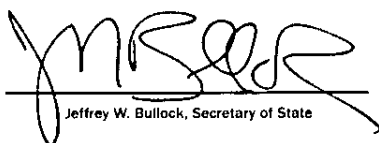
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0270305

DATE: 03-08-13