

F170000000343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

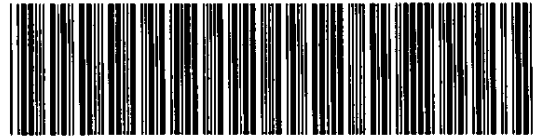
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

suffix W17-3917  
fees ~~63.75~~ 745.00

Office Use Only



400293939034

01/13/17--01024--018 \*\*78.75

01/24/17--01004--004 \*\*745.00

2017 JAN 23 P 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren

JAN 25 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2017

KATHY D. GERACE  
3616 PEARCE RIVER DRIVE  
PUNTA GORDA, FL 33983

SUBJECT: THE GERACE RESEARCH CENTRE LIMITED  
Ref. Number: W17000003917

We have received your document for THE GERACE RESEARCH CENTRE LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$745.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 917A00000959

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Gerace Research Centre Limited

\_\_\_\_\_  
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:

Mrs Kathy D. Gerace

\_\_\_\_\_  
Name of Person

Gerace Research Centre

\_\_\_\_\_  
Firm/Company

3616 Peace River Drive

\_\_\_\_\_  
Address

Punta Gorda, FL 33983

\_\_\_\_\_  
City/State and Zip Code

dtgerace@gmail.com

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

For further information concerning this matter, please call:

Kathy D. Gerace

at ( 941 )

258-8857

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration 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:**

The Gerace Research Centre Limited Inc.

1. \_\_\_\_\_  
(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.)

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Commonwealth of The Bahamas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 1988 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)
6. October 16, 2013  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. Grahams Harbour, San Salvador Island, Bahamas  
(Principal office address)

3616 Peace River Drive, Punta Gorda, FL 33983

\_\_\_\_\_  
(Current mailing address, if different)

8. education and scientific research  
(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: Kathy D. Gerace

Office Address: 3616 Peace River Drive  
Punta Gorda, Florida 33983  
(City) (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.*

Kathy D. Gerace  
(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: Dr. Nicolette Bethel  
Division of Humanities & Social Sciences, University of The Bahamas  
Address: Nassau, NP., Bahamad

Vice Chairman: Dr. Kayla Stubbs  
Division of Natural Sciences, University of The Bahamas  
Address: Nassau, NP., Bahamas

Director: Dr. Linda Davis, Provost  
University of The Bahamas  
Address: Nassau, NP., Bahamas

Director: Mrs. Kathy D. Gerace  
3616 Peace River Drive  
Address: Punta Gorda, FL 33983

**B. OFFICERS**

President: Dr. Troy Dexter  
Grahams Harbour  
Address: San Salvador Island, Bahamas

Vice President:  
Address:

Secretary: Mrs. Rochelle Hanna  
N. Victoria Hill, San Salvador Island, Bahamas

Treasurer: Mrs. Velda Knowles  
United Estates, San Salvador Island, Bahamas  
Address:

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

13. Kathy D. Gerace  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
Kathy D. Gerace, Director & Secretary to The Board

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
2011 JUN 23 P 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Commonwealth of The Bahamas*  
*Registrar General's Department*  
*Certificate of Good Standing*

MC 35705

THE GERACE RESEARCH CENTRE LIMITED \*

*I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas, Do Herby Certify That:*

*1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 2nd day of September, 1988 as Company No. 35705 of the Register of Companies.*

*2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties, and has filed all statements and returns.*

*3. The Company has not informed me that it is in the process of being wound up and dissolved.*

*4. No proceedings have been instituted to strike the name of the Company off the said Register.*

*5. So far as is evidenced by the documents filed with me the Company is in good legal standing.*

\* Formerly The Bahamian Field Station Limited

*Given under my hand and seal at Nassau in the*

*Commonwealth of The Bahamas this 7th day of November, 2016.*



*D Mayhew*

Acting Registrar General

**THE GERACE RESEARCH CENTRE LIMITED  
(formerly The Bahamian Field Station Limited)**

**Certificate of Incumbency by the Registered Office**

We, H & J Corporate Services Ltd. of Ocean Centre, Montagu Foreshore, East Bay Street, Nassau, New Providence, The Bahamas hereby certify as to the following with respect to **The Gerace Research Centre Limited (formerly The Bahamian Field Station Limited)** (the "Company"):-

1. We are a licensee under the Financial and Corporate Service Providers Act, 2000.
2. We provide at our offices the registered office of the Company. The Company is duly *incorporated and existing under the laws of The Commonwealth of The Bahamas* ("The Bahamas").
3. In such capacities and having regard to the records of the Company maintained by ourselves at its registered office we are competent to issue this Certificate as to the matters which follow.
4. The name of the Company is: **The Gerace Research Centre Limited (formerly The Bahamian Field Station Limited)**.
5. The Company was registered as a Company incorporated in The Bahamas under the provisions of the Companies Act (Ch. 184) on September 2<sup>nd</sup>, 1988 having the registration number 35705 C. There is no provision for a registered agent under the said Act.
6. The Members of the Company are:

**The President of The College of The Bahamas  
The College of The Bahamas**

We issue this Certificate at the request of the Company at Nassau, Bahamas this 15<sup>th</sup> day of November, 2016.

**H & J Corporate Services Ltd.**

By: \_\_\_\_\_

**Acquilla S. Aranha  
Corporate Manager**

I, **Keevon A. Maynard, NOTARY PUBLIC**, confirm that this document is signed by **Acquilla S. Aranha**, Corporate Manager of H & J Corporate Services Ltd., who has appeared before me this 15<sup>th</sup> day of November, 2016.

\_\_\_\_\_  
**NOTARY PUBLIC**

