

F17000000481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

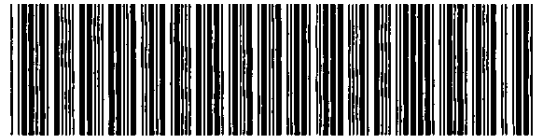
(Document Number)

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

Special Instructions to Filing Officer:

Called  
Need corp suffix  
left message 2/3/17

Kim Froke called  
2/6/17 OK for me  
Add the term  
"Incorporated" ya  
2/6/17



500294892135

Non-Profit

for corp

F17-481

01/31/17--01013--002 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 JAN 31 AM 9:15

N. CAUSSEUX

FEB 2 - 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Marine Sanctuary Foundation  
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:

Kim Froke  
Name of Person

Labyrinth, Inc.  
Firm/Company

1808 Aston Avenue, Suite 230  
Address

Carlsbad, CA 92008  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kim Froke at (760) 931-2620 ext. 108  
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:

1. National Marine Sanctuary Foundation Incorporated  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words of 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. Michigan 3. 94-3370994  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/31/2000 5. perpetual  
(Date of Incorporation) (Date of duration, if other than 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. 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910  
(Principal office address)

Same as street address  
(Current mailing address, if different)

8. National Marine Sanctuary Foundation was established to support the National Marine Sanctuary system by increasing public awareness of, and public and private support for, National Marine Sanctuaries.  
(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*

See attached consent to serve

(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.

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17 JAN 31 AM 9:15



3773 Howard Hughes Parkway  
Suite 500S  
Las Vegas, NV 89169

Phone 702.866.2500  
Toll-Free 800.2.INCORP (1-800-246-2677)  
Fax 702.866.2689

[www.incorp.com](http://www.incorp.com)

January 18, 2017

**Corporations Division**  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

InCorp Services, Inc., an authorized Corporate Registered Agent in Florida, whose office is located at 17888 67<sup>th</sup> Court North, Loxahatchee, FL 33470, herein consents to act as Registered Agent for **National Marine Sanctuary Foundation** for purposes and services only related to the Florida Department of State.

If you have any questions, please contact me at (800) 246-2677 ext 6756 Monday-Friday from 8:00 a.m. to 5:00 p.m. *PST*.

Sincerely,

InCorp Services, Inc.

A handwritten signature in cursive script, appearing to read "L. Nealey".

Leora Nealey, Processor on behalf of InCorp Services, Inc.  
[leora.nealey@incorp.com](mailto:leora.nealey@incorp.com)

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12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Bob Trainor

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

Vice Chairman: Jim Crowley

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

Director: Richard Ben-Veniste

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

Director: Steve Gaines

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

**B. OFFICERS**

President: Kristen Sarri

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

Vice President: Allison Alexander

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

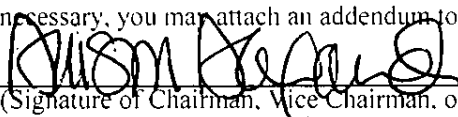
Secretary: Don Baur

Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

Treasurer: ~~Don Martin~~ B. Holt Thrasher

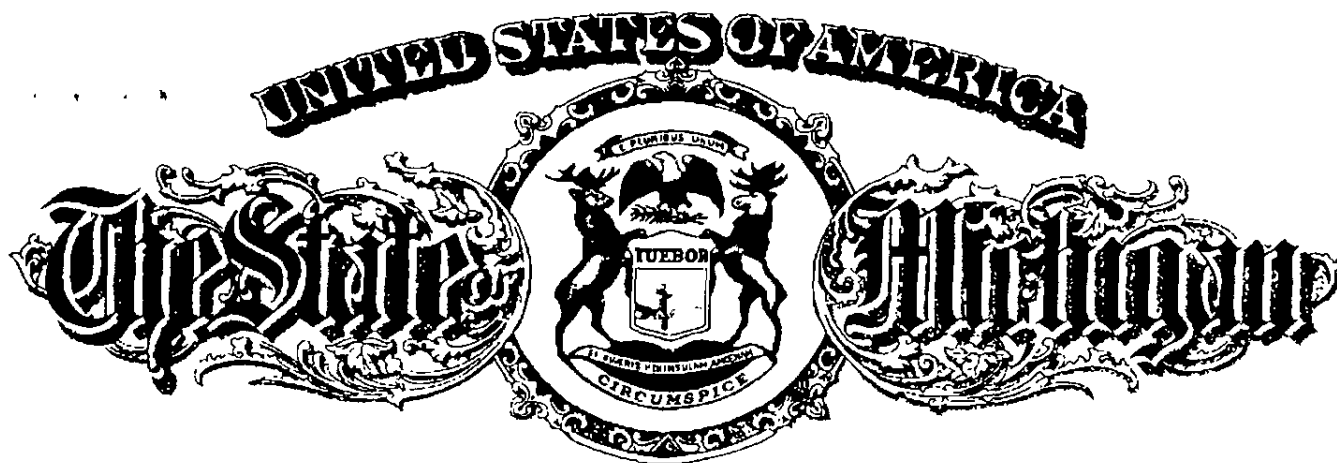
Address: 8601 Georgia Avenue, Suite 510, Silver Spring, MD 20910

**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. Allison Alexander, Vice President  
(Typed or printed name and capacity of person signing application)

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17 JAN 31 AM 8:15



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**NATIONAL MARINE SANCTUARY FOUNDATION**

*was validly incorporated on July 31, 2000, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of January, 2017.*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau