

F 19 000005699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

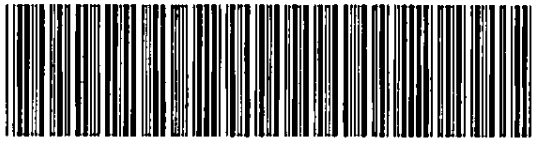
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

6619000109712

Office Use Only



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FILED
2019 DEC 17 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 2019



CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 105134 81372A

AUTHORIZATION

COST LIMIT : \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 17 PM 4:48

FILED

ORDER DATE : December 17, 2019

ORDER TIME : 2:42 PM

ORDER NO. : 105134-005

CUSTOMER NO: 81372A

FOREIGN FILINGS

NAME: ASSOCIATION FOR THE
CONSERVATION AND
SUSTAINABILITY OF EASTERN

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____



RESUBMIT

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2019

CSC

SUBJECT: ASSOCIATION FOR THE CONSERVATION AND SUSTAINABILITY OF EASTERN PACIFIC BILLFISH
Ref. Number: W19000109712

2019 DEC 26 AM 11:30

We have received your document for ASSOCIATION FOR THE CONSERVATION AND SUSTAINABILITY OF EASTERN PACIFIC BILLFISH and your check(s) totaling \$. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Yvette Scott
Document Specialist II

Letter Number: 319A00025703

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. Association for the Conservation and Sustainability of Eastern Pacific Billfish Corp.
(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.)

Association for the Conservation and Sustainability of Eastern Pacific Billfish Corp.

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

2. Government of the District of Columbia 3. 26-1617435
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 2008 5. _____
(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. 1390 South Dixie Highway, Suite 2221, Miami, FL 33146
(Principal office street address)

(Current mailing address, if different)

8. Section 501(c)(3) Charity
(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: Nicholas E. Christin

Office Address: 2800 Ponce de Leon Boulevard, Suite 800

Coral Gables, FL 33134

, Florida 33134

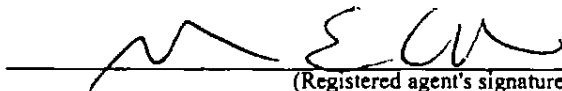
(City)

(Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Tim Choate
 Vice Chairman Address: 1390 South Dixie Highway
 Director Suite 2221
 President Miami, FL 33146
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Robert Novey
 Vice Chairman Address: 700 12th St. NW
 Director Suite 700
 President Washington, DC 20005
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: David Salazar
 Vice Chairman Address: 8101 S.W. 97th Street
 Director Miami, FL 33156
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

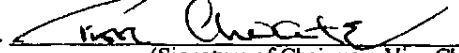
Chairman Name: Cory Williams
 Vice Chairman Address: 1250 N. McDowell Blvd.
 Director Petaluma, CA 94954
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Alberto Laurencich
 Vice Chairman Address: Apdo. 967-1007 Centro Colon
 Director San Jose, Costa Rica
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

Chairman Name: Neils Erichsen
 Vice Chairman Address: 10302 NW South River Drive, #1
 Director Medley, FL 33178
 President _____
 Vice President _____
 Secretary Treasurer
 Other: _____ Other: _____

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 TREASURY
 STATE OF FLORIDA
 TALLAHASSEE

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Tim Choate, Chairman
 (Typed or printed name and capacity of person signing application)

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

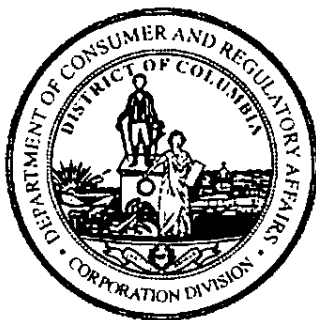
THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

ASSOCIATION FOR THE CONSERVATION AND SUSTAINABILITY OF EASTERN PACIFIC BILLFISH

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 4/2/2008; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 12/19/2019 3:21 PM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor