

F20000001220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

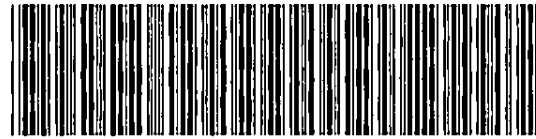
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800341218248

03 35.130--01015--0002 +17.50

2020 F. 25 1.14:32

T GLASS

MAR 06 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Marine Minerals Society Incorporated
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:

Mark Mussett

Name of Person

International Marine Minerals Society

Firm/Company

International Marine Minerals Society

USF College of Marine Science, 140 7th avenue south, MSL 140E

Address

St. Petersburg, FL 33703

City/State and Zip Code

lazevedo@immsoc.org

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

For further information concerning this matter, please call:

Mark Mussett

Name of Person

at (727)

Area Code

687-9426

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

2020 FEB 25 11:44:32

**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. International Marine Minerals Society Incorporated
(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. Mississippi 3. 64-0774122
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/17/1987 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. USF College of Marine Science, 140 7th avenue south, MSL 140E, St. Petersburg, FL 33703
(Principal office street address)
- _____
(Current mailing address, if different)

8. To promote and improve the understanding of minerals within the global ocean
(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: Mark Mussett

Office Address: USF College of Marine Science, 140 7th avenue south, MSL 140E
St. Petersburg, Florida 33703
(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.



(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.

2024 Feb 25 11:43:32

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: Gregory P. Stemm
☐ Vice Chairman Address: Odyssey Marine Exploration
☐ Director 205 South Hoover Boulevard
☒ President Suite 210
☐ Vice President Tampa, FL 33609
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: John C. Wiltshire
☐ Vice Chairman Address: University of Hawaii
☐ Director 1000 Pope Rd, MSB 303
☐ President Honolulu, HI 96822
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

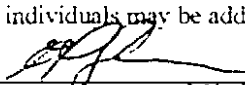
☐ Chairman Name: Sven Petersen
☐ Vice Chairman Address: GEOMAR
☒ Director Kiel SH 24148, Germany
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Johann Rongau
☐ Vice Chairman Address: Technip-FCM
☒ Director Rueil Malmaison 92500, France
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Filipia Marques
☐ Vice Chairman Address: University of Bergen
☒ Director Bergen 5007, Norway
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Katsuhiko Suzuki
☐ Vice Chairman Address: JAMSTEC
☒ Director Kanagawa 237-0061, Japan
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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. Gregory P. Stemm, President
(Typed or printed name and capacity of person signing application)



Michael Watson
SECRETARY OF STATE

I, MICHAEL WATSON, Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 17th day of December, 1987, the State of Mississippi issued a Charter/Certificate of Authority to:

INTERNATIONAL MARINE MINERALS SOCIETY

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said INTERNATIONAL MARINE MINERALS SOCIETY is in good standing at this time.

Given under my hand and seal of office
the 21st day of February, 2020

Michael Watson

Certificate Number: CN20077799

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>