

F230000000306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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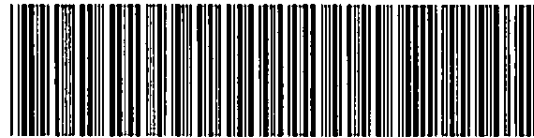
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/22--01033--005 \$78.75

2023 JUN 19 AM 10:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine and Coastal Ecology Research Center, 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:

Mithriel MacKay

Name of Person

Marine and Coastal Ecology Research Center, Inc.

Firm/Company

1394 Alameda Dr.

Address

Spring Hill, FL 34609

City/State and Zip Code

Mithriel.MacKay@gmail.com

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

RECEIVED
DEC 12 2012

For further information concerning this matter, please call:

Lauren Smits

781

223-0798

Name of Person

at ()

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. Marine and Coastal Ecology Research Center, 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.)

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

2. Texas 3. 46-1145979
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 2012 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. January 1, 2022
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 1394 Alameda Drive, Spring Hill, FL 34609
(Principal office address)

(Current mailing address, if different)

8. Research & Education
(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: Mithriel MacKay
Office Address: 1394 Alameda Drive
Spring Hill, Florida 34609
(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.

Mithriel MacKay
(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.

2023 JAN 19 AM 10:45

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Andrea McLain
45 Huntington Ave
Address: South Weymouth, MA 02190

Vice Chairman: Andrew Cutliff
321 Twin River Drive
Address: Covington, LA 70433

Director: Mithriel MacKay
1394 Alameda Drive
Address: Spring Hill, FL 34609

Director: _____
Address: _____


B. OFFICERS

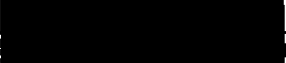
President: Andrea McLain
45 Huntington Ave
Address: South Weymouth, MA 02190

Vice President: Andrew Cutliff
321 Twin River Drive
Address: Covington, LA 70433

Secretary: Lauren Smits
34 Kimball Beach Road, Hingham, MA 02043
Address: _____

Treasurer: Nicole Daigneault
4331 Dewberry Street, Spring Hill, FL 34608
Address: _____

NOT  attach an addendum to the application listing additional officers and/or directors.

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

14. Lauren Smits
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jose A. Esparza
Deputy Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Marine and Coastal Ecology Research Center (file number 801707579), a Domestic Nonprofit Corporation, was filed in this office on December 21, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 10, 2023.



A handwritten signature of Jose A. Esparza, consisting of stylized initials "JE" followed by a long horizontal line.

Jose A. Esparza
Deputy Secretary of State