

F95000001245

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS

SUBJECT: NEW ENGLAND INSTITUTE OF MARITIME STUDIES
(Name of corporation)

Dear Sir or Madam:

W-95-5050

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

HAMPTON C. PETERSON
(Name of Person)
HAMPTON C. PETERSON, P.A.
(Firm/Company)
1120 SO. FEDERAL HWY., STE 4
(Address)
FT. LAUDERDALE, FL 33316
(City, State and Zip Code)

9/15 2:12 PM
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

HAMPTON C. PETERSON at (305) 523 - 5784
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

HAMPTON C. PETERSON
HAMPTON C. PETERSON, P.A.
1120 SO. FEDERAL HWY., STE 4
FT. LAUDERDALE, FL 33316

SUBJECT: NEW ENGLAND INSTITUTE OF MARITIME STUDIES
Ref. Number: W95000005050

We have received your document for NEW ENGLAND INSTITUTE OF MARITIME STUDIES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix 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.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00010236

**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 AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. NEW ENGLAND INSTITUTE OF MARITIME STUDIES, INC
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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.)
2. NEW HAMPSHIRE 3. 58-2132818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 17, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 15, 1995
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1120 SO. FEDERAL HWY., STE. 4
FT. LAUDERDALE, FL 33316
(Current mailing address)
8. ADVANCEMENT OF EDUCATION AND OTHER CHARITABLE PURPOSES
(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:

DARLENE O'DONNELL
(Name)
1120 SO. FEDERAL HWY., STE. 4
(Office address)
FT. LAUDERDALE, Florida, 33316
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: HAMPTON C. PETERSON

Address: 1120 S FEDERAL HWY., STE. 4
FT. LAUDERDALE, FLORIDA 33316

Vice Chairman: JAMES HARRIS

Address: P.O. BOX 23 (n/a)
ORRS ISLAND, ME 04066

Director: ANGELIQUE LONG

Address: 4571 FIELDSTON ROAD
RIVERDALE, NY 10471

Director: LISA WYMAN

Address: P.O. BOX 23 (n/a)
ORRS ISLAND, ME 04066

B. OFFICERS

President: HAMPTON C. PETERSON

Address: 1120 S FEDERAL HWY., STE. 4
FT. LAUDERDALE, FL 33316

Vice President: JAMES HARRIS

Address: P.O. BOX 23 (n/a)
ORRS ISLAND, ME 04066

Secretary: ANGELIQUE LONG

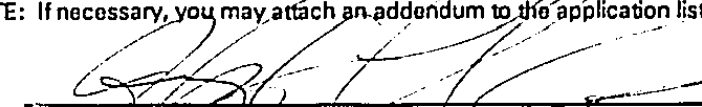
Address: 4571 FIELDSTON ROAD
RIVERDALE, NY 10471

Treasurer: ANGELIQUE LONG

Address: 4571 FIELDSTON ROAD
RIVERDALE, NY 10471

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.

HAMPTON C. PETERSON, President
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF GOOD STANDING

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that THE NEW ENGLAND INSTITUTE OF MARITIME STUDIES is a New Hampshire nonprofit corporation formed August 17, 1994. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law.

RECEIVED
DEPARTMENT OF STATE
JAN 27 1995
5:17:15 PM 2/12

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of January, A.D. 1995

William M. Gardner

William M. Gardner
Secretary of State

