

F96000002796

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001850926
-06/04/96--D1169--007
*****78.75 *****78.75

SUBJECT: National Council For Geocosmic Research, Inc.
(Name of corporation)

Dear Sir or Madam:

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:

J. LEE LEHMAN, Ph.D.
342 Evergreen Street
Palm Bay, FL 32907-1901

(Address)

(City, State and Zip Code)

For further information concerning this matter, please call:

Lee Lehman

(Name of Person)

at (407) 728-2277

Area Code & Daytime Telephone Number

96 JUN -3 AM 10:20
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WL
6/5

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

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

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. National Council For Geocosmic Research, 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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/11/71 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/4/96
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 350 Underpass Road
Brewster MA 02631
(Current mailing address)

8. education & research
(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:

J. LEE LEHMAN, Ph.D.
342 Evergreen Street

Palm Bay, FL 32907-1901

(City) , Florida , _____
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -3 AM 10:20

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert Havid

Address: 350 Underpass Road
Brewster MA 02631

Vice Chairman: Michael Munkasy

Address: 16617 SE 46th St
Issaquah WA 98027

Director: Madalyn Hillis

Address: 350 Underpass Road
Brewster MA 02631

Director: Frances McEvoy

Address: 209 Common St
Belmont MA 02178

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Mary B. Downing, Executive Director

Address: 9325 Baker St
Owings MD 20736

Vice President: J. Lee Lehman, Chair Executive Committee

Address: 342 Evergreen St NE
Palm Bay FL 32907

Secretary: Margaret M. Meister

Address: 342 Evergreen St NE, Palm Bay FL 32907

Treasurer: Margie Herzkovitz

Address: 5826 Greenspring Ave, Baltimore MD 21209

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

J. Lee Lehman, Vice President (Chair Executive Committee)
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

May 30, 1996

TO WHOM IT MAY CONCERN:

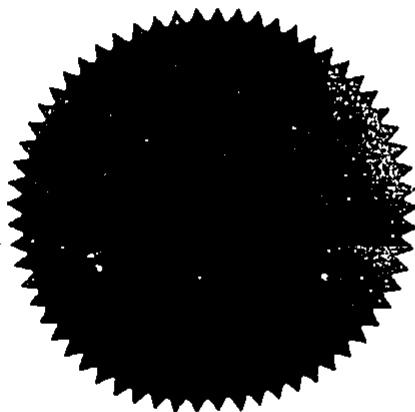
I hereby certify that according to the records of this office

National Council for Geocosmic Research, Inc.

is a corporation organized on **March 11, 1971** Chapter 180.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180, Section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation filed all annual reports, and paid all fees with respect to such reports, and so far as appears record said corporation has legal existence and is in good standing with this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN-3 AM 10:20
96



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.