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 Division of Corporations
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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Lovlace Biomedical and Environmental Research Insti

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(HO 90000958153)

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. Lovelace Biomedical and Environmental Research Institute, 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.)

2. New Mexico 3. 51-0154068
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/1975 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2425 Ridgecrest Drive SE, Albuquerque, NM 87108
(Principal office address)

2425 Ridgecrest Drive SE, Albuquerque, NM 87108
(Current mailing address)

8. Biomedical and Environmental Research and to engage in any lawful act or activity which non-profit corporations may be organized.
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip Code)

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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.

NRAI Services, Inc.



(Registered agent's signature)

Char McAdow, Asst. Secretary

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.

(HO 70000 558/53)

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

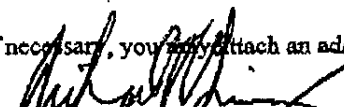
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Richard McGivney—CFO
(Typed or printed name and capacity of person signing application)

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**Officers & Directors
Lovelace Biomedical and Environmental Research Institute, Inc.**

Directors:

Robert W. Rubin, Ph.D.—Chair
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Joe Lloyd Mauderly, DVM—Vice-Chair
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Dwight V Barber
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Scott William Burchiel, Ph.D.
1 University of New Mexico, Mail Code MSC09 5360
Albuquerque, NM 87131-0001 USA

Norm Corzine
4432 Skyline Ct NE, PO Box 16005
Albuquerque, NM 87191 USA

Jackie Lovelace Johnons
6131 Mission Dr.
Mission Hills, KS 66208 USA

Mark Robert Schuyler, MD
1 University of New Mexico, MSC 10 550
Albuquerque, NM 87131-0001 USA

Officers:

Joe Lloyd Mauderly, DVM—President
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Chuck Hobbs—Vice-President
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Norm Corzine—Secretary & Treasurer
4432 Skyline Ct NE, PO Box 16005
Albuquerque, NM 87191 USA

Pat Marx—Vice-President
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Ross LeClaire—Vice-President
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

Richard McGivney—CFO
2425 Ridgecrest Dr SE
Albuquerque, NM 87108 USA

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OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:
LOVELACE BIOMEDICAL AND ENVIRONMENTAL RESEARCH INSTITUTE, INC.

0848770

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic nonprofit corporation, under the

NONPROFIT CORPORATION ACT
(53-8-1 to 53-8-99 NMSA 1978)

having filed its Articles of Incorporation JULY 30, 1975
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission, which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporations financial condition or business
activities and practices. This Certificate of Good Standing
and Compliance expires FEBRUARY 15, 2010

DATED: JANUARY 14, 2009



In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.

Judy A. ...
Chairman
Ana ...
Bureau Chief

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