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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

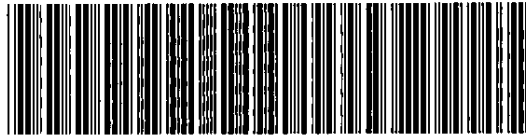
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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7/29/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biodiversity Research Institute
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 Good Standing" 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:

Helen M. White
Name of Person
Drummond Woodsum & MacMahon
Firm/Company
84 Marginal Way, Suite 600
Address
Portland ME 04101-2480
City/State and Zip Code
hwhite@dwmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Helen M. White at (207) 253-0584
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUL 22 PM 12:24
DIVISION OF CORPORATIONS

July 15, 2010

HELEN M. WHITE
84 MARGINAL WAY
SUITE 600
PORTLAND, ME 04101-2480

SUBJECT: BIODIVERSITY RESEARCH INSTITUTE
Ref. Number: W10000033445

We have received your document for BIODIVERSITY RESEARCH INSTITUTE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word 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 return the corrected original and one copy of 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 (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00017270

REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Biodiversity 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. Maine 3. 01-0815381
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/2/1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "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. 19 Flaggy Meadow Road, Gorham, ME 04038
(Principal office address)
- 19 Flaggy Meadow Road, Gorham, ME 04038
(Current mailing address)
8. Analysis and quantification of environmental damage
(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: C T Corporation System

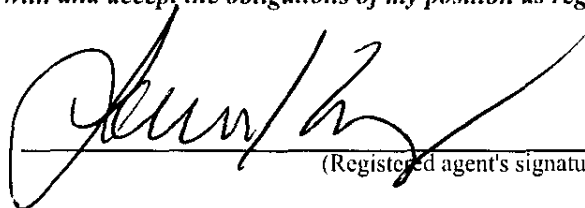
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



**Lauren H. Kretz
Special Assistant
Secretary**

(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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Jean Gulliver

Address: 23 Thornhurst Rd, Falmouth ME 04105

Vice Chairman: Mike Scarpone

Address: 4 Deer Ridge Lane, Kittery ME 03904

Director: Tom Franklin

Address: 96 St. Lawrence St., #2, Portland ME 04101

Director: Dr. Chris Maher

Address: USM, Biology Dept., 96 Falmouth Street, Portland ME 04103

See attached continuation sheet

B. OFFICERS

President: Jean Gulliver

Address: 23 Thornhurst Rd, Falmouth ME 04105

Vice President: Mike Scarpone

Address: 4 Deer Ridge Lane, Kittery ME 03904

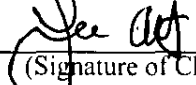
Secretary: Dr. Chris Maher

Address: USM, Biology Dept., 96 Falmouth Street, Portland ME 04103

Treasurer: Tom Franklin

Address: 96 St. Lawrence St., #2, Portland ME 04101

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

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

14. Lee Attix, Chief Operating Officer
(Typed or printed name and capacity of person signing application)

Biodiversity Research Institute

Application for Authority to Transact Business in Florida

Officers continued:

Chief Operating Officer:	Lee Attix	19 Flaggy Meadow Road Gorham, ME 04038
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Directors continued:

Thomas Urquart	10 Winslow Road Falmouth ME 04105
Neil Rolde	3 Old Seabury Road P.O. Box 304 York, ME 03909
Rachel Pohl	29 Atlantic Avenue Beverly MA 01915
Kathy Lambert	214 Brothers Road Hartland VT 05048
Dr. David Evers	19 Flaggy Meadow Road Gorham, ME 04038

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State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BIODIVERSITY RESEARCH INSTITUTE, formerly BIODIVERSITY is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is January 02, 1998.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing nonprofit corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixth day of July 2010.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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